

2/4/2020 WCMGA Board Meeting Minutes

ROLL CALL (6:04 P.M.)

Present: Co-Presidents: Ed Dombrowski, Bob Kneepkens, Vice President: Britton Dake, Secretary: Susan Raasch, Treasurer: Deby Voyles, Roy Anne Moulton, Sandra Gollhofer, Ginny Slattery, Petey Clark, Grace Oliver, Kathy Schultz, Linda Loker, UWEX Advisor: Kimberly Miller.

Call for a motion to approve the Board Meeting Agenda. Motion to approve made by Deby Voyles, second by Sandra Gollhofer. Motion passed.

CONSENT AGENDA:

Secretary Report: Motion to approve January board minutes, with corrections.

Treasurer Report: Deby gave the cash reconciliation report for the period of January 2020.

Extension Report: Kimberly Miller said WCMGA will need to revise their definition of emeritus due to changes to WIMGA By Laws and the expected MOU's between Extension and Associations. The MG Program office is creating an Honorary status that can be used. However, this status will not resolve the issue of emeritus members who do not meet current Extension policies (CBC, Mandated Reporter Training, Annual Enrollment, etc.). When approved these changes will be added in the By Laws. TABLED.

WCMGA can no longer use the word "emeritus". Need to come up with a new title and reflect the annual enrollment and name changes that are needed for "emeritus" members. When approved these changes will be added in the By Laws. TABLED.

Education Committee Report: Roy Anne Moulton reported that WS/SD has 100 people registered with a 150 person goal. The Bus trip to the Madison Expo is a go with enough people signed up. February 4-H Fun Day had 10 attendees. There will be a natives workshop on March 28. Marge Menacher is compiling a list of possible day trips for summer. Earth Day activities are being planned.

Projects Updates: Britton reported that Linda Petek, Project lead, will work with MG volunteers and community volunteers on the Omro library project. Mary Moosemiller volunteered to be a Co-lead with Synnda and Patti for the Farmers Market.

Resignation: Bob Kneepkens reported that Diana Dougherty resigned from the June Picnic, the Awards dinner baskets, and raffle activities. Sandra Gollhofer will take over the June Picnic duties.

OLD BUSINESS

Goals Reserve Funds Committee: Petey Clark made a motion to pass the GRF Committee's goal of Building Sustainable Ecosystems for 2020; the motion was second by Linda Loker. Motion passed. Motion made by Petey Clark that the objective to reach this goal be "Natives", motion second by Grace Oliver. Motion passed. The GRF Committee will meet and plan how that objective will be reached.

Reduction of membership fees: Currently the membership fee is \$30.00. (\$25.00 Association fee and \$5.00 state fee). Need to research this issue. Reduction of membership fees TABLED until more information is compiled.

Scholarship for Trainee classes: Tabled until Kimberly brings back her findings.

Google Drive: Kimberly needs to limit access to the drive by email. Board members need to use their MG email. Need consistency.

Emeritus members: WCMGA can no longer use the word "emeritus". Need to come up with a new title and reflect the annual enrollment and name changes that are needed for "emeritus" members. When approved, these changes will be added in the By Laws. TABLED.

NEW BUSINESS

Purchase for treasurer: Motion to approve the purchase of Quick books for WCMGA treasurer's use made by Petey Clark, second by Kathy Schultz. Motion passes.

Late Projects: Britton continues to have issues with: Project leads, being on board with requirements of their projects, and getting the paperwork required for their project completed and handed in on time.

Adjourn: Motion to adjourn made by Petey Clark, second by Deby Voyles. Motion carries. (7:40 P.M.)

Next meeting March 5, 2020