

5/5/2020 WCMGA Board Meeting Minutes VIA ZOOM

1. ROLL CALL (5:45 P.M.)

Present: Co-Presidents: Ed Dombrowski, Bob Kneepkens, Secretary: Susan Raasch, Treasurer: Deby Voyles, Linda Werner, Sandra Golliher, Ginny Slattery, Petey Clark, Grace Oliver, Kathy Schultz, Linda Loker and UWEX Advisor: Kimberly Miller.

Absent: Vice President: Britton Dake,

2. APPROVAL OF AGENDA

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

3. CONSENT AGENDA:

Secretary Report: Motion to approve March board minutes with corrections.

Treasurer Report: (Google drive for data) Deby gave the cash reconciliation report for the period of March-April 2020.

Deby delivered all the ordered MG clothing to members. She also returned all the registration fees to members for the March 28th workshop.

Education Committee Report: Linda Werner reported that Education Committee has not been meeting. There are no summer trips. Meeting in August to plan WS/SD, there are two probable speakers: Rob Zimmer and Kate Rowe.

Projects Updates: None.

Goals and Reserve Committee: Sandy Golliher reported that there was no meeting scheduled due to lack of interest from the committee members via email.

Extension Report: Kimberly reported that the roll out of the new project forms has been delayed. The MG Program office will be introducing statewide forms later in the year. The committee didn't want project leads to have to duplicate work. Therefore, we will wait for the new forms, but asked leads to still use the new project report forms at the end of the season. Moving forward anything that requires a signature by a MGV will have to go through UW-Madison. The process starts by submitting the form/contracts to Kimberly. Moving forward Level 1 Training will be broken into two components. Once participants complete the traditional horticulture training and pass the exam they will need to complete an online training module to enter the program. The module is currently under construction and should be completed by Fall. MGVs are reminded that they cannot conduct any volunteer opportunities outside of their house.

OLD BUSINESS

- a. Reduction of Membership fees: Kathy Schultz made a motion to reduce the annual fee to \$20.00 per member, eliminating the husband and wife combination fee. Couples will now pay separately. Second by Petey Clark. Motion passed.
- b. Scholarships: Jan Kuhn requested two \$1,000 scholarships. The money will be deducted from the Projects line. Linda Werner made the motion to grant the request for two \$1,000 scholarships, Linda Loker second the motion. Motion passed.

NEW BUSINESS

- a. Committee structure (informational only) hand out.
- b. Request to temporarily suspend VP duties: Britton Dake requested a leave of absence this suspends her duties. Ed, Bob or Kimberly will handle questions for VP or ask Nancy Kahrun to help temporarily. Motion made by Petey Clark to temporarily suspend Britton Dake's VP duties, second made by Kathy Schultz. Motion passed
- c. Request to temporarily assign VP duties: Linda Werner made a motion to temporarily assign VP duties to Nancy Kahrun until Britton Dake is available, second by Petey Clark. Motion passes.
- d. ZOOM meeting 5/12/20 with B. Hudelson – Plant diseases education hour. Deby Voyles volunteered to co-host with Kimberly.

Virtual Coffee/Tea Time

Zoom meeting hosted by Kimberly to bring members together.

ADJOURN 7:06 PM (Next meeting: Tuesday June 2, 2020 6PM)