

Date 11/6/2018

Board Meeting Minutes

Present were: Kathy Schultz, Linda Loker, Co-Presidents, Eric Kropp, Nancy Karuhn, Co-vice Presidents, Joni Pagel, Treasurer, Ann Abraham, Secretary, Diane Iott, Jan Wetterau-Houge, Linda Werner, Susan Forbes. UWEX Advisor Kimberly Miller.

Excused:

Treasurer Report: All in balance was read into the minutes. Susan Forbes made a motion to approve the treasurer's report as read. Jan Wetterau-Houge second the motion. All in favor: 10 Yes, 0 No.

Secretary Report: October 2 2018 board minutes were read, Linda Werner made a motion to accept the minutes with corrections. Nancy Karuhn second the motion. Vote: 10 yes, 0 no.

Project Updates: Need to address the membership volunteering starts to dwindle toward the end of summer going into fall cleanup. We need project leads for the Prairie Gardens. No leads no projects. A project lead meetings is being sent out to find out what is exactly needed on each project. Project mentors or co-lead are being asked for in the Shattuck park project by Diane Iott and other projects.

Education Committee Report: Winter Escape / Summer Dreams emails will be coming out soon. The committee is working on getting raffle items and possibly vendors for the day. The Philadelphia trip has been moved to May 6th -10th. The cost is projected to be \$1000 per person for a 5 day trip with rooms, side trips and meals. More details later. 4 H co leads are looking to have a February fun day. Prep for the plant science day and some activities with the county fair. The education committee will be doing an event evaluation for each to find out how the event went over. This is to help plan future events.

UW Extension Updates: No WIMGA state conference this year. They may set up one day conferences around the state. Level 3 training will be coming up this spring. They're setting the limit to 40 people maximum. This is a more online class setting. WIMGA needs to see the SOP's and the By-Laws before they are approved or sent out for a vote. Susan Forbes will be staying on to finish the by-laws and sop's. The board looked at sections 8 – 12. It needs to be stated what is done with the associations money if they dissolve. The advisory committee is coming up with a transition plan as to what is going to happen with the projects.

New Business: December awards dinner is the meeting for December. No December board meeting. Make sure you get your reservations in. An email is being sent out for this. Honorariums for speakers will be looked at in individual basis or need. The January board meeting will be Wednesday the 2nd.

Motion: To adjourn the meeting by Jan Wetterau-Houge, second by Diane Iott.

Vote: Yes 10, No 0.