

OZAUKEE MASTER GARDENERS
2023 ANNUAL MEETING
JANUARY 26, 2023

At 6:30 p.m., approximately 60 members were in attendance and enjoyed a meal catered by Messinas at the Ozaukee Pavilion.

The meeting was called to order at 7:25 p.m.

A motion was brought forth to amend the order of the Agenda by Jillayne McCrimmon and Elke Rudloff seconded. Motion was passed.

A motion was made by Bob Crevensten to approve the minutes of the January 2022 Annual Meeting and Jane Spaulding seconded. Motion was passed.

Welcome and Comments by Outgoing President

1. Jeanne Mueller thanked the Executive Board for the work they've put in the past year.
2. Jeanne went over the Purpose of OzMG and gave the results of the Member's Survey that was sent out in the summer.
3. Jeanne announced we still had two open positions on the Executive Board and asked for nominations. None were made and there was a discussion about what would happen to the organization if these two positions were not filled. One option was to dissolve OzMG. Erin Schanen brought up the By-laws that stated someone could say they would fill the position and then resign after the meeting. That way, we could proceed with the rest of the meeting and give us time to discuss the option of dissolving the group.

A nomination was made by Elke Rudloff to have Colleen Bailey run for the position of Treasurer and Mary Hotchkiss nominated herself for the President-Elect position. There was relief all around that these positions would be filled:

President-Elect: Mary Hotchkiss
Treasurer: Colleen Bailey
VP Operations: Joanne Kraninger
VP Projects: Diane Niksa
Member at Large: Marion Kanack

Jeanne Mueller has moved from President to Past President.
Mary Reilly-Kliss has moved from President-Elect to President.
Sue Kinas is no longer Past President and is no longer on the Board.

A motion was made by Jean Schanen to approve the nominations for the Executive Board and it was seconded by Carol Ross. Motion was passed.

A member asked Jeanne to explain the break from UW-Extension so she could properly understand what had happened.

4. A vote was held for which logo members preferred and it was 23 votes for the “circle” logo.
5. Jeanne then gave an update of the Plant Sale saying that things are going smoothly.
6. There was a short video on projects we supported in 2022.
7. Jeanne welcomed the new President, Mary Reilly-Kliss.
8. Mary gave recognition to outgoing Board members and gave each a small gift.
9. The door prizes were announced by Jane Spaulding.
10. A motion was made by Erin Schanen to adjourn the meeting and seconded by Mary Weyer. The meeting adjourned at 8:45 p.m.

02/06/2023