

**Ozaukee Master Gardener Volunteers**  
**Executive Board Meeting**  
**May 13, 2019**  
**Room 118, Ozaukee County Administration Building**  
**(AMENDED)**

**PRESENT:** Roseann St. Aubin, Lou Hefle, Sue Kinas, Diane Niksa, Sue Kinas , Erin Schanen, Heidi Janous, Stan Suring, **Mary Hotchkiss** **Absent:** Stephanie Plaster, Kristin Bohn **Late:** Jenna Smith

**MEETING CALLED TO ORDER: 6:47PM** by Heidi Janous

**APPROVAL OF MINUTES FROM LAST MEETING:** FYI correct spelling of Laurie Yingling's name. DNiksa Moved to approve, SSuring second. Passed.

**PRESIDENT'S REMARKS:** Thanks for attending.

**TREASURERS REPORT: YTD \$82,107.63 Hales Trails \$4,931.99 Total \$87,039.62.** D Niksa moved, MHotchkiss seconded, passed.

**PROJECT COMMITTEE REPORT:** No updates.

**OPERATIONS COMMITTEE REPORT:** No updates.

**AGRICULTURE AGENT'S REPORT:** Not Available

**OLD BUSINESS:**

**Financial Policies-**The preliminary policy was presented. Information on Quickbooks is needed with a quote for non-profit pricing.

**2020 Meeting Locations-**Ozaukee Pavilion (South). A temporary hold has been done. This has been tabled until more research is done on a consistent location.

**Website Changes-**The current website is cobbled together. Laurie Yingling will lead the team With help from a contractor as needed. Recommendation is to get away from WordPress. WIXX is the current frontrunner. Their templates and navigational systems are intuitive and offer what we need. Key areas: Navigation System, Search Options and Metadata capability, FAQ's, Link to Eventbrite, A Members Only Section that has forms available, Two Calendars, One with work dates and one for public, Photo Gallery, Update Project Gallery, Link with Facebook and YouTube.

**Grant Application for President-**International Master Gardeners Symposium, DNiksa moved To approve and SKinas seconded. Passed.

**Symposium Update-**Speakers are lined up. The big pieces are now in place, the budget is Set now working on branding.

**NEW BUSINESS:**

**Student Scholarship-**No action

**Garden Drop Ins-**Want to keep it really casual this year. Encourage members to invite others via listserv a month ahead.

**Other New Business-**For Level 1 Training, the search continues to find someone to chair with Stephanie.

For the 2019 Plant Sale-Joy and Kristin will be working together to make sure all goes as it Should. At 11am, Erin will be doing a midshift deposit; the bank will count the money.

**OTHER BUSINESS: None**

**NEXT MEETING: August 12, 2019, 6:45pm**

**ADJOURNMENT-** HJanous moved to adjourn, 8:27pm, DNiksa seconded. Passed.

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