



MASTER GARDENER FOUNDATION OF KING COUNTY

BOARD MEETING AGENDA

Thursday, June 8th, 2023, 7:00 p.m. – 8:30 p.m.

Zoom Meeting - <https://us06web.zoom.us/j/88172076722> Meeting ID: 881 7207 6722

One tap mobile - +12532158782,,88172076722#

Dial in - +1 253 215 8782 Meeting ID: 881 7207 6722

Agenda

- 7:00 Call to Order (TJ President Pro tem).....10 minutes
 - New Board Members Welcomed
 - Guests/Announcements – Trish Bloor acting Secretary Pro tem.
 - Approve May Minutes
- 7:10 Officer Elections (TJ).....20 minutes
 - Nominations/Vote for President
 - Nominations/Vote for Vice President
 - Nominations/Vote for Secretary
- 7:30 Program Update (Sarah).....15 minutes
- 7:45 Office Future Update (Sarah).....10 minutes
- 7:55 Treasurer’s Report (Nancy).....10 minutes
- 8:05 Development Update (Joe).....5 minutes
 - Joe Sent Email Report – This will be included in the Meeting Minutes
 - Joe Delivered MGFKC Feasibility Study Results Report – This will be included in the Meeting Minutes
 - Formal activation of the Development Committee will be discussed at the July meeting.
- 8:10 Advanced Education Conference (TJ).....5 minutes
 - The board received an email with a request forwarded by Jim Olson.
- 8:15 Spring Appeal (TJ).....5 minutes
 - The board approved sending out an Email Appeal at May board meeting.
 - Spring Appeal Draft Email is awaiting revisions for Review/Approval.
- 8:20 Fall Plant Sale CE Event, September 10, 2023 (Gary).....10 minutes
 - Date Confirmed? Planning Arrangements?



MASTER GARDENER FOUNDATION OF KING COUNTY

- 8:25 Emergent items (All)..... 5 minutes
- 8:30 Adjourn

Next meeting: Thursday, July 13, 2023, 7 pm to 8:30 pm, on Zoom

Topics On Deck for Next Meeting

- Annual Meeting Recognition Event (Saturday, October 21, 2023) – Theme, speaker, Board Nominations (Presidents and Foundation Award), details, etc.
- Discuss Next Steps for Development (based on Feasibility Results)
- Finance Committee: Review 2Q Financials for recommendation to Board
- Decision to approve/disapprove CRC/Editor Contract (expires September)