



# MASTER GARDENER FOUNDATION OF KING COUNTY

## BOARD MEETING AGENDA

Thursday, July 13th, 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
  - Request a volunteer to take Meeting Minutes for tonight.
  - Confirm vote for Joan Baldwin’s Board Membership.
  - Approve June Minutes.
  
- 7:10 Officer Elections (TJ).....20 minutes
  - Nominations/Vote for President
  - Nominations/Vote for Vice President
  - Nominations/Vote for Secretary
  
- 7:30 Development Committee .....10 minutes
  - Formal activation of the Development Committee – Name Chairman and other members (See reference documents below: Charter and Policy).
  
- 7:40 Program Update (Sarah).....10 minutes
  
- 7:50 Office Future Update (Sarah).....5 minutes
  
- 7:55 Proposal for 2024 Northwest Flower & Garden Show (Sarah).....10 minutes
  
- 8:05 Treasurer’s Report (Nancy).....10 minutes
  
- 8:15 Fall CE Event – Hot Topics Cool Plants, September 10, 2023 (Gary).....5 minutes
  - Event is Cancelled -Why? Other Board member questions?
  
- 8:20 Spring Appeal (TJ et al) .....5 minutes
  - Do we still want to send an email Appeal out (The Annual Appeal goes out in November)?
  - When can we get revised budget numbers for the Draft?
  
- 8:25 Emergent items (All)..... 5 minutes



## MASTER GARDENER FOUNDATION OF KING COUNTY

8:30 Adjourn

**Next meeting:** Thursday, August 10th, 2023, 7 pm to 8:30 pm, on Zoom

### Topics On Deck for Next Meeting

- Nora Lawson (Sarah's new assistant) – Introduction to the Board at August meeting.
- Decision to approve/disapprove CRC/Editor Contract (expires September)
- 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

References:

Development Committee

Charter: <https://www.dropbox.com/scl/fi/u3xrncg6llzrgbtgytsu9/7.1Devel-Committee-Charter.doc?rlkey=xoo5cqtu3acd15ikd2ezwr1vo&dl=0>

Policy:

<https://www.dropbox.com/s/suwpyoukzy5cy2m/MGFKC%20Development%20Policy%202013%20FINAL.pdf?dl=0>