



MASTER GARDENER FOUNDATION OF KING COUNTY

BOARD MEETING AGENDA

Thursday, August 10th, 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 (Joan).....10 minutes
 - Request a volunteer to take Meeting Minutes for tonight.
 - Welcome guests Nora Lawson and Cleo Raulerson
 - Approve June/July Minutes.
 - Review July action items

- 7:10 Introduce Nora Lawson (Joan).....5 minutes

- 7:15 Speakers Bureau Review (Cleo Raulerson).....10 minutes
 - Are there KCMG Speaker Bureau (SB) policies & procedures?
 - Do all SB requests have to be submitted through a specific request portal or email address?
 - Is there some kind of “contract” that SB presenters sign that prohibits them from free-lancing on their own?
 - If presenters are contacted directly by a garden club, is there a policy that presenters then tell Cleo for whom and when they’re presenting?
 - Does the SB maintain a database of organizations they’ve spoken to and dates of talks?

- 7:25 Development Committee Update(Joe).....10 minutes
 - Plan development/membership
 - Fall appeal

- 7:35 Program Update (Sarah).....10 minutes

- 7:45 Office Future Update (Sarah).....5 minutes

- 7:50 CUH Inventory results (Gary).....5 minutes

- 7:55 Treasurer’s Report (Nancy).....10 minutes
 - Budget update/990 return – options for posting updated financials
 - Finance Committee: Review 2Q Financials for recommendation to Board
 - Schedule check signing change for President



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- 8:05 CRC/Editor contract approval (Joan).....5 minutes
- Contract expires September
- 8:10 Fall Recognition Event October 21 (All).....10 minutes
- Organizing Committee
 - Theme/Speaker
 - Board Nominations (President & Foundation Awards)
- 8:20 AEC Raffle (Joan).....5 minutes
- WSMGF request for 5 items
 - Phil donated 2 quilts
 - 1 item >\$100.00
- 8:25 Emergent items (All)..... 5 minutes
- 8:30 Adjourn

Next meeting: Thursday, September 14th, 2023, 7 pm to 8:30 pm, on Zom

References:

CRC/Editor Contract

https://www.dropbox.com/scl/fi/eqkioabjz2132b0mddid/Consulting-Agreement_HFuller-22-23.docx?rlkey=tf98w7k962axkz79r4ecm1383&dl=0