



MASTER GARDENER FOUNDATION OF KING COUNTY

BOARD MEETING MINUTES

Thursday, September 12, 2024, 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

Meeting Attendees

Directors: Joan Baldwin, Lin Provost, Daryl Schlessler, Nancy Marshall, TJ Johnson, Trish Bloor, Linda Kaufman, Suzi O’Byrne

Ex-officio: Sarah Moore

Members: None

Guests: None

Agenda Item Status Codes: (I)=Information; (D)=Discussion; (A)=Action Required

7:00 Call to Order (Joan).....5 minutes

- Welcome
- Approve August 2024 Minutes(A): Daryl moved to approve, Lin seconded, motion carried
- Review August action items
 - West Seattle Garden Tour Grant – Presentation on 10/9 – grant application submitted for \$6,880 to be used for tip sheet translations
 - Note: \$5K grant from City of Shoreline is also being used for tip sheet translations
 - MG Opt-In Foundation Membership – see agenda item below

7:05 President’s Report.....10 minutes

- MGFWS special meeting 9/4/24 re: bylaws revisions (I)
 - Governance committee (Joan, Lin, Daryl) to begin reviewing (A)
- Cool Plants/Hot Topics (I)
 - Event conducted 9/8; very successful
 - Identified some very capable new volunteer leaders from the event team
- Master Gardener Connection eNewsletter Editor interviews (I)
 - Interviews in progress; a recommendation will be sent to Directors soon (A)
- Advanced Education Conference (AEC) 9/27-28 (I)
 - Annual Meeting & Awards Ceremony 9/27 @ 9:00 am
 - Joan and Sarah have nominated 3 King County volunteers for State Foundation awards



MASTER GARDENER FOUNDATION OF KING COUNTY

- 7:15 MGFKC Volunteer Recognition Event (Linda P./Suzi).....10 Minutes
- October 19, 2024 @ Bellevue Botanical Garden
 - Time clarification: Setup 8am, event 9am-12pm, cleanup 12-1pm
 - New Outstanding Master Gardener Nomination Form (I)(D)
 - Sarah will be sending another reminder to volunteers soon about submitting nominations (A)
 - Directors identified Foundation Board recognition recipients
 - Trish submitted a nomination for the Foundation award, Daryl seconded, nomination was approved
 - Joan shared her selection for the Foundation President’s Award
- 7:25 Program Update (Sarah).....20 minutes
- Administrative updates from the Program
 - Highlights from the National Program Coordinator Conference
 - Program and Foundation leadership will explore opportunities to help volunteers enhance skills for being inclusive and welcoming to clients and fellow volunteers (A)
- 7:45 Master Gardener Badge replacement policy proposal (Sarah).....5 minutes
- Update on reasonable requests for replacement (D)
 - Sarah will work with Nancy to set up a payment arrangement (A)
- 7:50 Treasurer’s Report (Nancy)...(TJ).....10 minutes
- August financial update(I)(D)
- 8:00 Budget planning 2025 (Joan/Nancy/Sarah).....5 minutes
- Budget requests from Program groups requested by 9/25/24 (I)
 - Schedule budget meeting (Joan/Nancy/Sarah) (A)
 - Nancy will develop a budget template (A)
 - Targeting October for Board review of proposed 2025 budget (A)
- 8:05 Governance Committee Report (Daryl/Lin).....10 minutes
- Foundation Membership Recordkeeping (Daryl) (I)(D)
 - Directors reviewed and concurred with communication content developed by Daryl and Joan
 - Bylaw updates postponed until MGFWS bylaws update complete (I)
 - State Foundation bylaws revisions were posted today
 - Governance Committee (Joan, Lin, Daryl) will review, identify and present opportunities to make corresponding changes to our bylaws (A)



MASTER GARDENER FOUNDATION OF KING COUNTY

- 8:15 Development Committee.....5 minutes
- Fall campaign call for volunteers/input (A)
 - Schedule planning (D)
 - Joan will develop a campaign plan (A)
- 8:20 Other business
- No new business raised
- 8:30 Adjourn – Linda K. motioned to adjourn, Suzi seconded, motion carried

Next meeting: Thursday, October 10, 2024, 7 pm to 8:30 pm, on Zoom

Attachments: none