

**Texas Master Gardeners Association
Board of Directors Meeting
December 3, 2011 - 11:00 a.m. 3:00 p.m.**

**Location: HFSB Texas A&M University
College Station, TX**

AGENDA

Call to order – Opening remarks	Chair
Invocation/Pledge of Allegiance	George Ammermann
Announcements	Homer
Review and Approval of August 8, 2011 Minutes	Diane Bush
Treasurer’s Report	Donna Hagar
• 2011 YTD Financial Report	
• 2012 Proposed Budget	
Standing Committee Reports	
• Awards	Homer
• Conference Planning Committee	Duddly Hargrove
• Newsletter	Donna Hagar
• Outreach	Ginger Bason
• Special Tax Advisory	Wayne Rhoden
• Website	Ron Williford
2012 TMGA Conference	Lou Kellogg
2013 TMGA Conference Proposal	Barbara Storz
New Business	
• Executive Committee report/recommendations	Homer
• New business from the floor	
• Nomination/Election of 2013 Officers	Elaine Bell/All
• Passing of the Gavel	Homer/Brenda
State MG Coordinator	Jayla Fry
Adjourn	