



TMGA
DIRECTORS MEETING
05/02/25
9:00 AM

Via Zoom

AGENDA

A. Meeting Opening

1. Call to Order
2. Invocation and Pledges of Allegiance
3. Introductions
4. [Previous Meeting Minutes Approval](#) (February 7th, 2025)

B. Reports

1. [Financial](#) (*Treasurer Becky Ferrara, Milam County | Little River Basin MGA*)
 - a. 2025 Year-to-Date Budget v. Actual (1st Quarter)
 - b. 2025 Year-to-Date Statement of Financial Position | Cash Flow (1st Quarter)
2. Committee
 - a. Awards (*Committee Chair Debby Hopkins-Higham, McLennan County MGA*)
 - b. Outreach (*2nd Vice President Josh Shuster, Hays County, for Committee Chair Barbara Porsch, Permian Basin | Ector/Midland County MGA*)
 - c. Tax Advisory (*Committee Chair/Immediate Past President Elisabeth Castro, Montgomery County*)
3. State Office
 - a. EMG Program Manager | Conference Director | VMS Administrator (*Nicky Maddams*)
 - b. Texas Master Gardener Coordinator (*Dr. Jayla Fry*)

C. Old Business

1. N/A

D. New Business / Decision Items

1. None

E. Discussion Items

1. Dues Payments (Future Options)

F. Meeting Conclusion

1. Calendar Coordination
 - a. Search for Excellence Awards Presentation: Wednesday, May 21st, Virtual (Time TBD, Evening)
 - b. Directors Meeting: Friday, August 1st, 9 am, via Zoom
 - c. [International Master Gardener Conference](#): Monday – Thursday, August 25th – 28th, Virtual)
 - d. Micro Grant Application Cycle: September 1st – October 15th
 - e. Directors Meeting: Friday, December 5th, 9 am, via Zoom
2. Adjournment