Washington County Master Gardener Association
Email Meeting Agenda – (Substitution for calling a special session)
July 20, 2010

This email was sent to all Board Members and was unanimously approved:

Rational for Email Meeting
There are several committees that are ready to begin. According to our bylaws (see box below) I can form the committee and appoint the chair but the board must vote to approve the formation and choice of chair. By discussing the motions and voting by email we can allow these committees to begin their work.

ARTICLE V: STANDING COMMITTEES

5.1 The Standing Committees are Audit, Program, Publicity, Fundraising, and Chapter Relations. Elected Directors shall chair the committees as stated in paragraph 4.7 herein. The President shall appoint all other committee chairs subject to approval by the Board. Each chair shall select an adequate number of committee members to complete the task(s) at hand. Ad Hoc committees may be appointed at the discretion of the President with the approval of the Executive Board.

Nominating Committee
This committee is established by our bylaws. With Board approval, I will appoint Bob Falconer as chairperson.

Motion #1: I move that Bob Falconer be approved as the chairperson for the Nomination committee.
Moved by Bill Klug    Second by Jackie Keil

Additional information: If the chair is approved, Barbara Knopp has volunteered to serve on the committee with Bob. At least one additional person will be asked to serve. The slate of nominees is due at the October Chapter meeting. Although the slate has been traditionally shared with the board at the September board meeting it is not required and no board action is needed.

Field Trip Committee
This committee is being established, as a direct result of our membership survey and the goal setting done by the Executive Board, for the purpose of providing field trip opportunities to our membership. Executive Board approval for the formation of this new committee is needed. If formed, and with Board approval, I will appoint Carol Ross as chairperson.

Motion #2: I move that the establishment of the Field Trip committee be approved.
Moved by Bill Klug    Second by Jackie Keil

Motion #3: I move that Carol Ross be approved as the chairperson for the Field Trip committee.
Moved by Bill Klug    Second by Jackie Keil

Additional Information: If the committee and chair are approved, Carol Ross, Ericka Orchard, Pauline Siekas and Judith Hale have volunteered. Other members will be invited to participate.