

## **WIMGA Board Meeting - February 1, 2024**

President Marilyn G called the meeting to order at 4:34 pm.

### **Roll call:**

*Present: Becky G, Beth H, Diane K, Diane T, Dorothy S, Hali D, Ellen G, Janet M, Linda G, Marilyn G, Robynn P, Roseann M, Vicky H*

### **Approval of Minutes of January 4, 2024**

A motion was made by Roseann M to approve the minutes, Diane T seconded. Approved.

A motion was made to approve the annual meeting minutes of January 16, 2024 as a draft for inclusion on the website by Diane T, Roseann M seconded. Approved.

### **Treasurer's Report**

The treasurer's reports are accepted as presented, subject to audit. There was a discussion about membership dues and the issue of stragglers throughout the year.

### **Continuing Education Committee Report**

Becky G explained how easy it was to switch to a large group format during the annual meeting and presentation from Craig Lehoullier. The \$50 fee for a large group covers thirty days and this one will cover the February 15 presentation. The next steps are to get the paid series ready and publicized. This should include instructions of who (news@wimga.com) to contact in case of technical difficulties during the sessions, which should be put on all email notices.

### **Communications Committee Report**

Hali D mentioned that Linda G went through all the association links to their websites that are posted on the WIMGA website. ~~s on the websites~~. She sent the list to Hali D and they need to touch base to figure out what the next steps are. The newsletter is doing great, with receiving articles and some members editing and reviewing the articles.

### **SOP Working Group Update**

Marilyn G reported that the group met for two hours to work out the SOP. There should be some information added about committee procedures for ongoing activities to aid with transition to new officers. There was discussion about having an ongoing calendar for what should be happening monthly. Also consider listing who is lead and backup for different positions ~~are~~, along with passwords to sensitive applications, etc.

### **Old Business**

- Local Representative Meeting 2/5 – PowerPoint Review – Plan for Presentation  
This should be a presentation by the board, not just the president. The following are the names and pages people are doing: Marilyn G - pages 1 to 5; Diane T - page 6; Dorothy S - pages 7 and 8; Robynn P - pages 9 and 10; Janet M - page 11; Robynn P -

pages 12 and 13; Hali D - page 14; Diane K - page 15; Roseann M - pages 16 and 17; Becky G and Marilyn G - page 19. Those that aren't speaking can monitor the chat for comments – Roseann M and Marilyn G offered to do this when not speaking.

- **2024 Committee Assignments – Deadline February 15<sup>th</sup>**

The latest version was sent out. Everyone should pick at least two committees to be on and also mention if they would be willing to chair a committee. Email Marilyn G your choices by February 15.

- **Planning for Local Presidents Meeting**

Marilyn G mentioned that Dorothy S had a conversation about including how to manage through change and how this relates to a garden. Possibly include reflection on how everyone has managed through changes and positive outcomes. Marilyn G will ask the original five association presidents to find out what they would like to discuss.

### **New Business**

Hali D received an application for the Western District Director from Kevin Ballman Bohman. She sent it on to the executive committee for review, and then will send it to the Western District local reps for a vote.

### **Adjournment**

Diane T made a motion to adjourn. Hali D seconded it.

Adjourned at 5:59 pm.

### **Summary of the WIMGA Board Meeting, February 1, 2024:**

The Continuing Education committee has a presentation set for February 15 with Vanessa Mueller, Trees in the Landscape. There will be an email sent out in the near future about the three-part series with Diana Alfuth.

The Communications committee has found more volunteers to help with WIMGA newsletter.

A Local Rep meeting is scheduled for February 5 and a Local Presidents Association meeting is scheduled for February 29, 2024.