

WIMGA Board Meeting – August 4, 2022

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

Roll call:

Present: Becky G, Beth H, Dawn H, Diane K, Diane T, Hali D, Jackie S, Janet M, Linda G, Marilyn G, Nancy J, Robynn P, Roseann M, Vicky H

Absent: Laurie M

Approval of Minutes

A motion was made by Vicky H to approve the minutes, Diane T seconded.
Approved.

Treasurer's Update

Signatures have been set up with Marilyn G and Diane K for now.
We will be looking for an alternative bank, but best to have a replacement first.
Deposits are an issue since State Bank of Chilton is not set up to do virtual banking.
CD matured on August 1, which has been changed to six months. The other CD's that matured and renewed automatically will be addressed when they renew again. The board needs to elect someone with in the board as treasurer, hopefully someone will volunteer. The financial committee should look at additional options, such as an assistant treasurer. The treasurer's job description has been created by Marilyn G and will be reviewed by Becky G.
The idea of a membership coordinator came up, since it is time consuming and the issue with not receiving all membership dues on a timely basis.

Continuing Education Committee Update

The committee met this afternoon, and a lot of positive feedback has been received. One comment mentioned that both presentations have been on Mondays, and they will look at different days of the week going forward.

September 12, with Nana K, about under utilized bulbs. Email campaign needs to be sent out for Nana K presentation.

Future topics: houseplants, new tomato varieties and diseases, succulents, Brian Huddleston has offered to do a program.

Other members that can be contacted are: Vicky H, Marilyn G, Diane T, ??

Annual meeting: tie in the presentation about houseplants with the annual meeting. There is a possible date of December 1, 2022 to do this.

Communications committee

No meeting, but continuing to work on the newsletter and creating a master membership list for the email campaigns.

By Laws revision

There is a lot of clean up, that should be done within the next 45 days before the annual meeting.

New Business

Vicky H introduced Beth Howman-Combs from Fond du Lac County as the newest eastern district director.

Nancy introduced Linda Graeper from Racine-Kenosha as the replacement for the southeastern district director. It will be a joint position for a while.

Adjournment

Vicky H made a motion to adjourn, second by Nancy J. Approved.

Adjourned at 5:31 pm.