

WIMGA Board Meeting – January 13, 2022

President Marilyn G called the meeting to order at 4:30.

Roll call:

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

Approval of Minutes

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

Treasurer's Report

The treasurer's report is accepted as submitted, subject to audit.

Review of WIMGA Q & A

These were gone over with the program office, condensed, and sent out to the board for their input.

A question was posed about "Why do you need associations?" Suggestion was to add that they are a quicker source of information in most cases.

Looking for better clarification about being part of an association.

Also is "WIMGA still a governing body of the association".

There was a discussion about all being on the same page in response to what is coming out of the program office in regards to the form for projects, etc.

Suggest a way for each association to have one person enter all the projects, instead of leaving it up to individual leads to try and eliminate several duplications.

Draft Email Regarding Important On-Boarding Lite Information (see attached document)

Make a change from sign to accept about Code of Ethics.

Reference the checklist in onboarding when presenting projects and/or filling in the forms.

Feedback on Changes to Program

Relief that things are going back to what it was, with anxiety about how we are going back to how things were.

How do we get the information from the Foundations in Horticulture attendees in order to contact them in regards to interest about becoming a master gardener volunteer?

Students have been directed to the WIMGA website to find a link to the county associations – which needs to be reviewed.

Update on Committee Work to Date

Communications – Hali D. Quick meeting to get to know each other. The plan is to meet on a regular basis and get active in making changes. Review website and start to make changes

Continuing Education – Becky G plans on setting up a meeting.
Finance – Byron H, sent out email to set up a meeting
Strategic Planning – Marilyn G – is on hold until all the changes have come through

Liability Insurance Survey Results

It seems that there wasn't a lot of information gathered. This might be something that could use further input.

One question was asked about coverage for officers, events, or some broader policies.

There was a large range of price points.

WIMGA could possibly break down the types, agencies, pricing so each association can decide what they should do.

There was a suggestion to check with Michigan State Association to find out what they do.

Marilyn G has offered to follow up since she is familiar with doing this in the past.

New Business

None

Adjournment

Diane T made a motion to adjourn, second by Roseann M at 5:49 pm.

NOTE: This was the email sent out to set up your Canvas account:

Received April 6, 2021

Subject: UW-Madison: Access Your Online Course Site

From: noreply@csis.wisc.edu