

ROCKBRIDGE AREA MASTER GARDENERS ASSOCIATION
APPROVED MINUTES
BOARD OF DIRECTORS MEETING - FOR BY-LAW REVISION
December 9, 2008

President Barbara Thomas called the meeting to order at 10:06. The November minutes were approved and will be posted in the Extension Office.

PRESENT: Kip Brooks, Ted Jenks, Tracey Smith-Oliver, Barbara Thomas, Gerri Wenz, Carol Schoner, Stephanie West. David Mims

ABSENT: Sherry Smith, Margaret Fletcher, Anne Riffey-Buckner, Nancy Smith, Penny Karla Wilson.

TREASURER'S REPORT –

Board members received copies of the Treasurer's Report by e-mail and the president approved the report pending annual review.

CONTINUING EDUCATION –

No report.

RECORDS –

Board members received copies of the Record Coordinator's report by e-mail.

CLASS STEERING – No Report

NEWSLETTER –No Report

PROGRAMS – No Report

PUBLICITY – No Report

VMGA– David Mims

David canvassed the board about suggestions for VMGA educational improvements, which he will forward to the appropriate committee.

PLANT SALE – No Report

OLD BUSINESS

The majority of the meeting was spent revising the RAMGA By-laws. Many fine points of language were discussed, dissected and agreed upon. Care was taken to be flexible yet to abide by VMGA guidelines. See the new By-Laws for the final result.

NEW BUSINESS –No Report

The meeting adjourned at 12:10.

Respectfully submitted,

Barbara Thomas, President

The January meeting is scheduled for 2:00 on Wednesday,
January 14 at the Extension office.