October 18, 2016 Meeting Minutes HENDRICKS COUNTY MASTER GARDENERS 51 Attended

- I. Call to Order and Welcome Becky Troutman, President
- II. Officer and Committee Reports
 - a. Minutes from September meeting ~ Judy Kenninger motioned to approve the minutes. After Robin-Elizabeth's second, minutes were approved by voice vote.
 - b. Vice President Vicki Coleman ~ Needs meeting topics
 - c. Treasurer's Report Karen not available but sent bank balance: Sep 2015 \sim \$19,154 versus Sep 2016 \sim \$19.957
 - d. Communications Director Ed Freeman ~ Check website for newsletter posted first week of the month.
 - e. Christmas Party Judy Kenninger ~ Dec 13th ~ Call Judy to help.
 - f. AIG ~Theresa not available ~ Good Job!! Awaiting final numbers; made over \$1500 for scholarship
 - g. 2018 State Conference ~ Jan ~ Showed off the State Conference Rock and flyer with list of Committees and Chairs

III. Old Business

- a. Election of Officers: Eloisa Garza, Rita Kerner, and Jill Clouser presided over the elections: Becky Troutman for President; Judy Kenninger motioned to approve, Seconded and approved by voice vote. Vicki Coleman for Vice President; Judy Kenninger motioned to approve, Seconded and approved by voice vote. Ron Stoner for Treasurer; Judy Kenninger motioned to approve, Seconded and approved by voice vote. Terri Tramm for Secretary; Judy Kenninger motioned to approve, Seconded and approved by voice vote. Ed Freeman for Communications Director; Judy Kenninger motioned again to approve, then Seconded and approved by voice vote.
- b. Turn in hours for badge consideration before October 31. Volunteer Agreements are due by the end of the year.

IV. New Business

For The Good of the Group: Goliath

Meeting Adjourned

MARK YOUR CALENDARS:

IHS (Indiana Hosta Society), Monday, November 7th, 6:30 p.m., Holliday Park Nature Center, 6363 Spring Mill Rd, Indianapolis. Open to the public; see how Poinsettias are grown for the Holidays. Presented by Heartland Growers

MASTER GARDENER 2018 STATE CONFERENCE - June 7-9, 2018, Danville, IN.