**OZAUKEE MASTER GARDENERS**

**EXECUTIVE BOARD MEETING**

**JANUARY 10, 2022**

Present: Sue Kinas, Jeanne Mueller, Heidi Janous, Diane Niksa, Jim Tonelli, Kathy Tonelli, Walt Schmitz, Bob Crevensten, Laurie Yingling

1. Call to Order: 6:48 p.m. Meeting held via Zoom

2. Approval of December 2021 Board minutes. Walt Schmitz asked for a correction showing that the information about Cindy Behlen fell under Projects rather than Operations. Diane Niksa made a motion to approve corrected minutes and Heidi Janous seconded. Motion was passed.

3. President’s Comments: Sue Kinas informed the Board that UW-Madison Extension was still in the process of making changes to the program as they relate to OMG. She asked for everyone’s patience while we are going through this transition.

 Jeanne Mueller asked if OMG holds insurance for our Association and the answer was yes. We still need to update the liability at each project and that is ongoing.

Jim Tonelli asked how we could find out who was a certified Master Gardener by March 31 as it could affect the amount of dues we would send WIMGA for 2022. Sue thought that Claudia would be able to supply us that information.

Sue then took this time to thank everyone on the Board for being so helpful and involved during this transitional time for OMG. She was grateful for the amount of support she has received during her time as President.

**REPORTS**

1. **Treasurer’s Report**: Jim Tonelli reviewed the Treasurer’s Report and said he has received 2022 dues for about 50% of the members. Diane Niksa made a motion to approve the report and Walt Schmitz seconded. Motion was passed.

2. **Operations:** Walt Schmitz reviewed the report and let Heidi know that Dave Antoine needs information about the 2022 Speaker’s Series so he can get it out to local newspapers, etc.

3. **Projects:** Laurie Yingling said she has sent emails to Project Leaders asking for a description of their project, pictures, etc. so she can use it for the General Membership meeting at the end of January.

**OLD BUSINESS**

1. **Annual Meeting Update**: Jeanne reported that Jay Dampier from UWMadison-Extension will be a speaker at the General Membership meeting in January to update members about the recent changes and how they envision the transition.

2. **Plant Sale Update**: Bob Crevensten reported there is not much new at this time. He is still looking for a greenhouse and asked anyone who might have an idea about locating one should call him. Bob was offered the OMG Zoom account for his future meetings with Plant Sale volunteers and he said he would be happy to use it.

3. **By-Laws Update**: It was decided we would revise our Members Classification Level definitions to be more in line with the definitions used by the UWMadison-Division of Extension. The Secretary will make the changes and send to Sue and Jeanne for any additional changes they feel should be made.

**NEW BUSINESS**

1. Shift from List-Serv to Constant Contact: It was decided that no change would be made at this time.

2. Board members thanked Sue for all the work she has done this past year.

Diane Niksa made a motion to adjourn and Jim Tonelli seconded. Motion was passed.

 Meeting adjourned at 7:50 p.m.

01/11/2022