**OZAUKEE MASTER GARDENERS**

**EXECUTIVE BOARD MEETING**

**MARCH 14, 2022**

Present: Jeanne Mueller, Mary Reilly-Kliss, Sue Kinas, Jim Tonelli, Kathy Tonelli, Laurie Yingling, Heidi Humbert, Bob Crevensten, Susan Blake

1. Call to Order: 6:46 p.m. Meeting held via Zoom

2. Approval of 2/14/2022 Minutes: Jim Tonelli made a motion to approve the minutes and Bob Crevensten seconded. Motion was passed.

**REPORTS**

1. **Treasurer’s Report**: Jim Tonelli reviewed the report and said he has received dues for 99 members (25 less than 2021). He will pay WIMGA dues by the end of March. He also reported that the tax return has been completed. Kathy Tonelli made a motion to approve the report and Bob Crevensten seconded. Motion was passed.

2. **Operations:** Walt Schmitz was not at the meeting, but a copy of his report was attached to the agenda.

3. **Plant Sale**: Bob Crevensten hopes to get an email out some time this week asking for volunteers for sale. He also made contact with Concordia to see if any students would be willing to volunteer.

4. **Operations**: Laurie Yingling reported there was no news to report

**OLD BUSINESS**

1. **MOU’s (Memorandum of Understanding**): It was discussed that Project Leaders will need some kind of MOU for their projects. Jim Tonelli suggested we start with a simple MOU that Project Leaders can take to their Project contact and start the conversation about what they would require of us. Jeanne will create a form for each project using a form from Mary.

2. **Core and Pre-Approved Projects**: It was decided we would discuss this at the next General meeting to let members know the difference between them.

3. **ORS:** Sue hasn’t heard anything about a definite date of system being open to members.

4. **Insurance**: Sue Kinas explained the coverage we now have. Jim should be receiving the renewal notice by mid-April.

5. **By-Laws**: Sue Kinas has not heard back from the lawyer yet. Hopes to hear by end of March.

6. **WIMGA**: The purpose of WIMGA was explained and Mary highlighted some of the attached by-laws she found pertinent to OMG.

7. **Member Liability Waiver**: The attached waiver was discussed and Jeanne Mueller will bring it up at the insurance forum she’ll be attending with WIMGA at the end of the month. It will be on the April agenda.

8. **Member Questions for Madison**: Mary Reilly-Kliss has not received any recent questions. We also discussed how we are going to be able to keep an updated copy of member information and should we ask members if they want to opt in (or out) of having their email address in the directory. (I think we decided on opt IN because opt OUT is technically not ethical.)

9. **Google Drive for Documents**: Mary Reilly-Kliss said we have a Google drive from 2017. It was discussed that it would be easier for Board members to access OMG documents if they were all in one place. It was decided that this is something we should pursue. It will be on the April agenda.

Sue Kinas made a motion to adjourn and Laurie Yingling seconded. Meeting was adjourned at

8:02 p.m.

3/15/2022