**JANUARY 21 2019 BOARD MEETING MINUTES**

CALL TO ORDRER: President Joyce Schlote

BOARD MEMBERS IN ATTENDANCE:

 Executive Board Members:

 Vice President: Celia Johnson

 Secretary: Joanne Crouch

 Treasurer: Vickie Richter

 Directors at Large:

 Barbara Shippie, Tom Boullion, Jackie Siler, Bob James

HORTICULTURAL ADVISOR (substitute): Hari Stone, absent

GUESTS: N/A

Joyce opened up the meeting and we took the opportunity to do introductions.

Orientation: The manuals were reviewed and revisions were either made or will be made as required. Joyce asked that we bring the manuals to the next meeting as well to identify any other needed updates. There was some discussion regarding a change to the Board Orientation Policy “3rd bullet”, more discussion to come.

With regard to “conflict and resolution” Jackie Siler was appointed Conflict Resolution Facilitator.

CONSENT AGENDA: Call for the vote of items as presented.

STANDING COMMITTEE REPORTS

Nominating Committee: N/A

Audit Committee: N/A

Finance Committee: N/A

SPECIAL COMMITTEE REPORTS:

 Plant Sale Committee: Tom is expecting a lot of plants and salvage team is busy. Fuchsia group will be participating. No official plant clinic but MGs will be available to answer questions as needed. Bee people interested and some other venders have expressed interest, to be determined.

 Plant Salvage Committee: N/A

 Merchandizing Committee: N/A

UNFINISHED BUSINESS

Storage move will take place Saturday, January 26 to Randall Way.

Job Posting for Horticulture Director will be posted in next couple of days. Interviews will take place in approximately 2 weeks.

BUDGET: No monies will be disbursed to extension office at this time. Motion by Celia, seconded by Tom. Discussion ensued with regard to expenses that might be the responsibility of the state, specifically conference fees for the Director, rather than our local Foundation. Budget was approved with above exception, 1st by Jackie, seconded by Celia. Motions carried, approved unanimously.

NEW BUSINESS

Members will contact 2018 graduates with regard to their interests and whether or not they would like further information as to their areas of interest.

Conflict of Interest forms for all board members for 2019 were collected.

Board meeting for February to be held at the Norm Dickson Building from 12:30-1:15 on **WEDNESDAY February 20h** and afterwards we will be meeting with Laura Ryser.

Manuals will be updated and revisions made as required. There will be more discussion on revisions and Director expense responsibility with regard to continuing education.

Meeting adjourned.