

**VMGA BOARD MEETING
BLACKSBURG, VA, JUNE 27, 2014
MEETING MINUTES**

Attending: List of attendees attached.

The meeting was called to order at 5:08 p.m. by President Tom Bolt.

The President entertained a motion to defer committee reports to the VMGA Annual Meeting, 6/28/14. The motion was approved.

Secretary's Report

Mary Ann Kincaid, Virginia Beach, Secretary, presented the minutes of the April 12, 2014, VMGA Board Meeting for approval.

The 4/12/14 minutes were approved.

Treasurer's Report

Pat Reilly, Prince William, treasurer, presented the Treasurer's Report as of May 31, 2014. The report follows these minutes.

The Treasurer's Report was accepted for audit.

Committee Reports

Membership

Deb Straw advised that she will be e-mailing to all reps a list of current and past due members in their units. She asks that the rep encourage the past due members to renew and to be notified of any former VMGA members who are no longer active in the unit. Additionally, Lifetime members have been asked to verify their current information. If this has not been received, it is helpful to have the rep contact the Lifetime member to verify.

The goal of bringing the member list up to date is to make it possible to have the new VMGA member roster available by e-mail by the first week of August.

Printed copies for those members who wish not to receive the roster by e-mail will be available for pickup by the reps at the August 9, 2014, Board Meeting.

MG College Scholarship

Marilyn Riddle announced the winners of the \$500 scholarships to this year's MG College. They are:

Kathryn Debnar	Roanoke
Wanda Gerard	Suffolk
Tammie Lowry	Wythe/Bland
Robert Miles	Hill City/Lynchburg
Bill Willis	Prince William

New Business

MG College Attendee List

George Graine and Betty Villers have asked Dave Close to provide the MG College attendees list to everyone before the end of MG College, 6/29/14.

This list has been provided in the past and is helpful in getting in touch with other attendees.

VMGA Rep – Williamsburg

Marilyn Riddle advised that Jeanne Millin is replacing Angela Cingale as a rep from James City County/Williamsburg.

The meeting was adjourned at 5:18 p.m.

Submitted:

Mary Ann Kincaid

Treasurer's Report
 Virginia Master Gardener Association
 Meeting of the Board of Directors
 June 27, Blacksburg, VA

Summary of Checkbook Activity

Balance March 31, 2014	\$17,750.85
Deposits	\$3,373.86
Withdrawals	\$12,552.63
Ending balance May 31, 2014	\$8,752.08

Statement of Position (Balance Sheet)
 June 1, 2013 – May 31, 2014

Assets	
Cash	\$ 8,572.08
PayPal Balance	\$ 406.53
Reserve CD #1 Balance (PD Relf MG College Scholarships)	\$ 14,488.01
Reserve CD #2 Balance	\$ 5,016.65
Future Dues CD Balance	\$ 6,108.57
Fundraising Inventory	\$ 3,238.43
Total Assets	\$ 37,830.27
Liabilities	
Unearned Income – Future Dues	\$ 9,265.22
Coordinator Endowment Funds Payable	\$ 2,394.41
Restricted Gifts for Scholarships	\$ 258.05
Total Liabilities	\$ 11,917.68
Net Assets	
Unrestricted (Current FY Dues, Merchandise Sales Revenues)	\$ 8,256.14
Temporarily Restricted (MG College Scholarships, Future Dues)	\$ 17,656.45
Total Net Assets	\$ 25,912.59
Total Liabilities and Net Assets	\$ 37,830.27

INCOME		2014 Budget	FY14 Actual
Income-Admin	Membership Dues FY2014	\$ 4,320.00	\$ 3,595.44
	Membership Dues FY2015 – FY2023	\$ 1,320.00	\$ 3,156.65
Income-Fundraising	Fundraising (Merchandise Sales)	\$ 1,200.00	\$ 4,660.70
	MG College Scholarship Donations	\$ -	\$ 258.05
Income-Programs	Education Events	\$ 6,000.00	\$ -
Total Income		\$12,840.00	\$11,670.84
EXPENSES			
Expenses-Admin	President	\$ 250.00	\$ -
	Vice President	\$ 25.00	\$ -
	Secretary	\$ 75.00	\$ -
	Treasurer	\$ 85.00	\$ 131.52
	Professional and Legal Fees	\$ -	\$ 61.00
	Nomination & Elections	\$ 150.00	\$ 30.38
	Membership	\$ 1,000.00	\$ 699.98
	Subtotal Expenses-Admin	\$ 1,585.00	\$ 922.88
Expenses-Fundraising	Fundraising (Merchandise Purchase)	\$ -	\$ 2,134.70
	State Coordinator Endowment	\$ 1,200.00	\$ 1,022.44
	Silent Auction	\$ -	\$ 52.34
	Subtotal Expenses-Fundraising	\$ 1,200.00	\$ 3,209.48
Expenses-Programs	State Fair	\$ 350.00	\$ 430.05
	Education	\$ 6,000.00	\$ -
	MG College Scholarships	\$ 1,155.00	\$ 1,155.00
	Marketing	\$ 200.00	\$ -
	MG College Sponsorship	\$ 400.00	\$ 2,000.00
	Merchandise Profits to VT Foundation	\$ 1,200.00	\$ 2,394.41
	Newsletter	\$ 500.00	\$ -
	Communications	\$ 250.00	\$ -
	Subtotal Expenses-Programs	\$10,055.00	\$ 5,979.46
Total Expenses		\$15,625.00	\$10,111.82

ATTENDEES* – VMGA BOARD MEETING
6/27/14 BLACKSBURG – MG COLLEGE

Appomattox	Jody Purches
Arlington/Alexandria	Joe Kelly
Bedford	Pat Waring
Chesapeake	Bob Kelley
Fairfax	George Graine
Fairfax/Green Spring	Joan Richards
	Cyndi Bishop
Halifax	Bill McCaleb
Hill City/Lynchburg	Elsie Morris
	Deb Straw
James City County/Wmsbg	Marilyn Riddle
	Angela Cingale
	Jeanne Millin
Norfolk	Tom Bolt
Prince William	Pat Reilly
	Bill Scott
Rockbridge	David Mims
Virginia Beach	Mary Ann Kincaid
	Betty Villers
	Michelli Booker
Wythe/Bland	Tammie Lowry

*Reflects names of those who signed in.