

Ozaukee Master Gardeners Executive Board Meeting

February 13, 2017

Room 118, Administration Building

Port Washington, Wisconsin

**Present:** Jerry Nelson, Jim Layton, Cindy Behlen, Marion Kanack, Joy Schultz, Erin Schanen, Mary Ingles, Bill Greymont and Roseann St. Aubin

President-Elect Roseann St. Aubin called the meeting to order at 6:50 p.m.

**Minutes:** Kay Krier's minutes from the January 9th meeting were approved.

**Treasurer's Report:** Joy Schultz's treasurer's report was discussed and approved.

**Project Committee Report:** Cindy Behlen

Nothing new to report at this time.

**Operations Committee Report:** Erin Schanen

Nothing new to report at this time.

**Old Business:**

- New class enrollment is at a final number of 26 students. It took a while to sort through the numbers because of adds and drops. There was discussion as to whether or not the students were getting information about meetings and notices.

- Plant sale update from Jerry Nelson

Plant sale meetings are under way. A project plan was sent out for review and input. Jeanne Mantsch sent out a request for volunteer help. Jane Spaulding has agreed to take over the kids' corner. Marion Kanack has agreed to take over Table 2. The theme is Wisconsin Native Plants. Dan O'Neil has generously offered to host any leftover plants. The committee is discussing what merchandise will be ordered.

- Selection committee for open positions has not found anyone to chair, or co-chair the education committee.

**New Business:**

- The Executive Board Annual Calendar will be updated and reviewed for the 2017 year.

- There was a discussion about changing meeting date time for the OMG Board. It was decided to leave the meeting time the same, the second Monday of the month, at 6:45.

- Roseanne was able to clarify that the New Students in the Level I Training class can be added to the Listserv after they have completed the background checks. Students that do not complete the class will be removed.

- There was also discussion regarding the policy for photos. Stephanie Plaster advised us of the UW-Extension policy. Here is an extension legal reviewed statement:

Please note that [photo/videographer] will be taking videos and pictures of the participants at [event]. UW-Extension and [reasonable list of partners] will use these videos and pictures in a manner consistent with UW-Extension's mission. Your attendance at these events indicates your consent for your image to be recorded and used in this manner.

- Further more, Stephanie says, we should probably also have photo releases on file for all the MGVs and have forms available for MGVs to use if they would like to include nonMGVs in pictures.

**Non-Scheduled items:**

Scholarship information will go out in early March to the high schools and MATC.

**Next Meeting:**

The next meeting is on March 13, 2017, at 6:45 p.m.

Roseann St. Aubin adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Marion Kanack substituting for Kay Krier