**2nd Quarter OMGA Executive Committee Meeting**

**May 1, 2020**

**Via Zoom and Telecommunication**

President Chris Rusch welcomed the Executive Committee at 1:30 PM.

Committee members in attendance:

President, Chris Rusch

Vice President, Julie Huynh

Past President, Eric Bosler

Treasurer, Patrice Sipos

Secretary, Sharon Bordeaux

Historian, Barbara Davidson

Mini-college committee members in attendance:

Shari Bosler

Sue Nesbitt

The agenda was reviewed and approved with the addition of Grants and Awards. The minutes of the February Executive Committee meeting were approved as posted.

**Reports**

OSU Extension Coordinator Update – Gail Langellotto

* Executive Order 20-12 remains in place.
* In a press conference the governor announced plans for a phased reopening. Some reopening’s may happen as early as May 15th.
* Plant sales have been cancelled throughout the state.
  + Yamhill gave their plants to the FFA
  + Coos Bay found a hardware store to sell their plants
* Hood River has developed a virtual plant clinic. Steve has the information

Mini-college Report – Sue Nesbitt

After discussion, the executive committee agreed to cancel the 2020 Mini-college.

* The Executive Committee agreed that the 2021 Mini-college will be held July 16-17.
* 2021 will be the Master Gardener’s 45th anniversary.
* The committee is considering a new logo. Suggestions were “Moving On” or “Take Two”. Ideas for a new logo for the 2021 Mini-college should be sent to Sue.
* The items for the Silent Auction will be stored for 2021.
* Any decorations purchased will be stored for 2021.
* Sue will contact the vendors, informing them that this year’s Mini-college has been cancelled, ask them to reserve the July, 2021 dates and ask them to roll over the deposits to next year.
* Shari Bosley will contact the speakers and ask if they will be available in 2021.
* Sue Nesbitt suggested we pay Janette Woolsey $500 for her work on registration for 2019 and 2020. Eric Bosley motioned, Julie Huynh seconded, the motion passed unanimously.
* The only outstanding expense for the 2020 Mini-college is $231 for the bookmarks.
* Sue agreed to be Mini-college chair for 2021.
* A new chair is needed for the Silent Auction.
* Chris thanked everyone for all their hard work on Mini-college.

Financial Reports – Patrice Sipos

Patrice reviewed the financial reports

* Two chapters have not submitted their dues. Patrice will follow up.
* The E-Trade account is down but will rebound with the market.
* With meetings cancelled, Travel Expenses will be down for 2020.
* The State CP 12 has been filed. The cost was $646.00.
* Patrice is willing to train a new treasurer. She has two prospects for the position.
* Membership is down 677 (3124 in 2019, 2447 YTD 2020).

Gardeners Pen – Renee Taylor

* Please submit by June 15th
* Since chapters are not meeting, submit articles from individual Master Gardeners in your chapter.
* Submit articles on topics such as Sustainable Gardening, Propagation, etc.
* Some chapter members are not receiving the Gardeners Pen. Distribution was discussed and resolved.

2020 Meetings/Leadership Forums – Chris Rusch

The next meeting will be July 23, 2020 from 1-4 pm. There will be no Leadership Forum. The meeting will be via Zoom and telecommunications. Information will be sent out prior to the meeting.

Grants and Awards – Chris Rusch

* Applications for grants are due May 15, 2020. (Update: Chris extended the date to June 1, 2020. Information on grants available is on the OMGA website)
* The Send-A-Friend Grant was postponed.
* Grant chairs and Gail (along with their selection committees) will review applications and select recipients of the grants and other awards.
* Grants and awards will be presented virtually on July 23, 2020 before the business meeting.
* Marsha Sherry has the certificates and the swinger bars.

With no further business, the meeting was adjourned at 2:59.

Sharon J. Bordeaux

OMGA Secretary