



1st Quarter Board of Directors Meeting

March 5, 2021

Zoom and Telecommunications Meeting

Attendees

Rusch, Chris	Douglas County	OMGA President
Bosler, Eric	Central Gorge	OMGA Past President
Bordeaux, Sharon	Douglas County	OMGA Secretary
Sipos, Patrice	Douglas County	OMGA Treasurer
Ramirez, Seamus	Clackamas County	OMGA Database/List Serve/Representative
Langellotto, Gail		OSU State Program Leader
Richard Taylor	Benton County	Representative
Kilkenny, Barbara	Central Gorge	Representative
Anne	Central Gorge	
Bosler, Shari	Central Gorge	Mini-college Speaker Committee Chair
Dart, Janet	Central Oregon	Representative
Bouse, Nancy	Clatsop County	Representative
Krager, Rachel	Columbia County	Representative
Dottie Tucker	Coos County	Representative
Sherry Karibaum	Curry County	Representative
Hamby, Barbara	Douglas County	Representative
Barbara Davidson	Jackson County	Representative/Historian Co-Chair
Phyllis McIntosh	Josephine County	Representative
Schallheim, Mark	Josephine County	Josephine Co Chapter President
Harrison, Victoria	Lane County	Representative
Kohler, Ivy	Lane County	Alternate Representative
Christy, Michael	Lincoln County	Representative
Gregg, Jannice	Linn County	Representative
Kinkley, Ann	Linn County	Alternate Representative
Sawyer, Terry	Marion County	Representative
Frankel, Marilyn	Multnomah County	Representative
O'Keefe, Elaine	Multnomah County	Alternate Representative
Groth, Claudia	Multnomah County	Multnomah Co Chapter Vice President
Wardrum, Judy	Polk County	Polk Co MGA Treasurer
Ray, Leslie	Washington County	Representative
Simmons, Pat	Washington County	
Graham, Karen	Washington County	
Blum, Polly	Yamhill County	Representative
Tom Canales	Yamhill County	Alternate Representative
Nesbitt, Sue	Yamhill County	Mini-college Chair

Welcome – Chris Rusch

President Chris Rusch called the meeting to order at 2:03 pm

President Chris Rusch presented an Oregon Master Gardeners Orientation Power Point for new and returning Representatives

There were no additions to the agenda

State Program Coordinator – Gail Langellotto

- Growing Oregon Gardeners, Level Up Series for the general public is going well. The are on the 2nd Tuesday of the month and are recorded for later viewing.
- The Elevated Master Gardener Skills Building Series for master gardeners has 3,597 enrollments across the 14 courses offered. Persons passing the Plant Clinic and ECCO courses are being invited to participate in the Ask Extension plant clinic.
- 2020 Annual MG Program Impact Report is posted online.
- The first Cohort of the Master Gardener Diversity, Equity, and Inclusivity Task Force will meet in April.
- Our partnership with Food Hero for the Grow This Challenge will meet in April, 2021. Nearly 300 Master Gardeners volunteered to participate, by growing out seeds, sharing their own experiences (success/failure) and photos, to help the more than 30,000 people across Oregon who signed up for the challenge.
- OSU is talking to Oregon Food Bank about being a steward for the Seed to Supper Program.
- Gail gave her report on the courses/projects/publications she participated in during 2020.

Her complete Program Leader's Report is online.

OMGA Treasurer's Report – Patrice Sipos, Treasurer

Patrice is working on the annual 990N and CT-12. Please submit any information requested in a timely manner. Active membership is based on chapter reports so Patrice needs the number of paid members and any trainees. A report of active members and trainees needs to be submitted even if there will be no charge for membership for 2021.

Recruitment/Succession – Chris Rusch

Chris reported that the following volunteers are still needed.

- President Elect
- Vice President
- Newsletter Editor

Database and Server – Seamus Ramirez

Seamus indicated that he may send out another roster. There was discussion of placing it on the OMGA website (password protected). Please review the roster to ensure the information (Chapter and members) is accurate and report any changes to Seamus.



Mini-college Report – Sue Nesbitt and Eric Bosler

Sue's Power Point is attached to the end of the minutes.

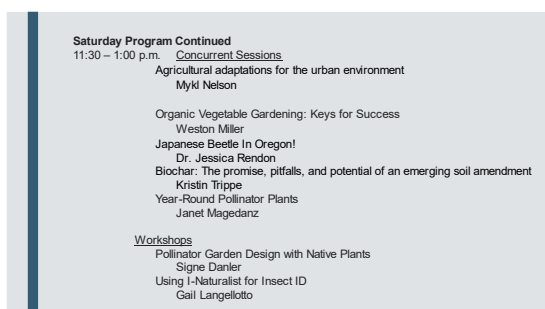
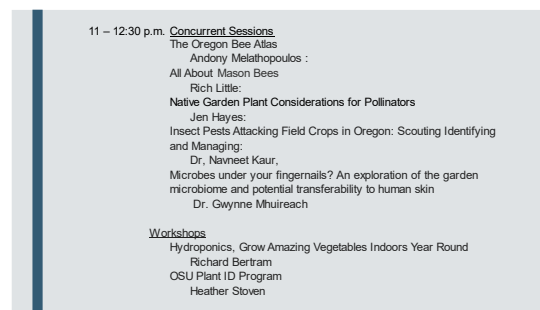
- Amy Curtis is building the website. It should be up and running soon.
- Mini-college breaks will have slide shows:

- Slide show of awards given across the state
- Slide show of gardens
- Slide show of Oregon views

Richard Taylor is organizing the slide shows of gardens and Oregon views.

- A poll was taken regarding the Silent Auction. 67% indicated they would like to send \$250 in lieu of items.
- Many Master Gardeners have volunteered to be moderators for Mini-college.

Attached is the Power Point report presented by Sue Nesbitt:



New Business:

Grants (Due May 15th):

Applications for OMGA Grants are due May 15th.

- Karl Carlson Memorial Fund
- Marji Luce Search for Excellence
- Extension Educator Grant
- OMGA Longevity Award

Complete information and applications can be found at omga.org/programs-and-awards/

Business completed; the meeting was adjourned at 4:13 pm.

Respectfully submitted,
Sharon J Bordeaux
OMGA Secretary