

LIMG Executive Board meeting, September 19, 2018

LIMG Board meeting called to order at about 11:45 am.

Members attending: Barbara Renner, Lorraine Leacock, Lucille Hoell, Pete Herron, Nancy Lynch, Kathy and Bob VanDyke

- Reviewed and approved minutes of last meeting. (Pete moved to approve, Kathy seconded.)
- Lorraine: Treasurer's Report. We made \$99 in today's raffle.
- Lucille: Requested assistance with Christmas party planning. Barbara offered to help. Suggested date is 12/19. Bob to contact April to see if Ecology site is available for venue.
- Future speakers for upcoming meetings were reviewed.
- Discussion of possibility of self-drive trips or trips planned with other groups. No trip plans were made for the near future.
- Bob will ask George for a bill for the Hypertufa project materials
- Bob will ask Joanne Millard if she still wants to be on the board, and if she will be attending the next general meeting to bring in the logo items.
- Pete: Communications Update: Mail Chimp identifies 58% opened last email. Kathy noted that "opens" can only be counted for recipients who download images in the mail. Kathy will add a Facebook feed to the LIMG website to help visitors connect with LIMG.
- Membership Update: Nancy is getting up to speed with data processing software. New spreadsheet with updated members and payment status was available for meeting sign-in and next month's list is already printed. Nancy will work on ideas to increase membership.
- Insurance quote for the group was reviewed and deemed prohibitively expensive at over \$700 per year.
- Scholarship Form: Final approved text was incorporated into new form. Board members to review and provide any changes to Kathy to implement.
- Donation in Guy D'Angelo's Name was suggested to honor his long service to LIMG as our first president and dedicated board member for many terms. Donation of \$200 from LIMG will be sent to the food pantry that Guy supported with his generous donations of time and homegrown produce. Pete will locate the address for the donation, and send it to members in case anyone else is interested in contributing to Guy's food pantry.
- Discussed filling position on LIMG Executive Board previously held by Guy as Member-At-Large. By-laws state that Board will appoint this position to be held until the next general election. Bob will contact members suggested by board as possible appointees to discern interest in serving.
- Meeting was adjourned at 1:16 pm.

Submitted by Kathy Van Dyke

Notes to share with members From the General Meeting

Luke Gervase of LIISMA.org, Link to website: <http://www.liisma.org/>

Phone: 631-525-1125 to report invasive plants or pests