

**Master Gardener Foundation of Washington State  
Board Meeting Minutes  
September 22, 2011**

Acting President Christine Bailey at the Ocean Shores Convention Center in Ocean Shores, Washington called the meeting to order. ***Kathy Brenberger made a motion to approve the agenda and Betty Ryan seconded the motion. The motion passed unanimously.***

***Bill Longnecker moved to approve the consent calendar. Roland Malan seconded and the motion passed unanimously.***

Roland Malan gave the nominating committee report. There were two positions to be filled: president and secretary. Christine Bailey agreed to complete the term of the president and Mary Katherine Edwards agreed to become the new secretary. ***The nomination for Chris Bailey as president passed unanimously. The nomination for Mary Katherine Edwards as secretary passed unanimously.***

The next board meeting will be held in the Tri-Cities on October 21, 2011, Friday from 10:00 to 2:00. ***Betty Ryan moved to adjourn the meeting. Marcia Nelson seconded. The motion passed unanimously.***

Respectfully submitted,

Patricia Brown  
Secretary