

## Agenda for May 7, 2024 SMG Meeting

1. Greeting by president (Diane Wille)
2. Introduction of tonight's speaker by Mike Callahan --Program Committee.

Presenter: Karen Bryant

Topic: Succession Planting

3. Announcement: Seed Savers will have seeds available (Diane Wille)

10 minute break

4. SMG business meeting
  - A. Call to Order (Diane Wille)
  - B. Minutes submitted for approval (Veronica Rife - Secretary)
  - C. Treasurer report (Kathy Strecker-Treasurer)
  - D. Update from Gina Anderson (Agriculture and Natural Resources Educator).
  - E. Project/Committee team leaders (3 minutes each)
    - a. SMG information table (Connie Holsapple)
    - b. Pollinators (Lesa Smith)
    - c. Falls of the Ohio (Connie Smith)
    - d. Program Committee will be collecting \$5 for SMG picnic (June 8<sup>th</sup>) and \$5 for Waterfront Botanical tour.  
Discussion of advanced learning opportunities.
  - F. Review of Constitution and Bylaws and Policy and Procedures (Diane Wille)

Changes were made to reflect current practices and editing for easier read– changes in red.

    - a. Review of content changes
    - b. Review of Executive Committee duties
    - c. Review of grant writing process
    - d. Motion for approval and vote

G. President's closing comments (Diane Wille)

H. Next SMG meeting Saturday June 8<sup>th</sup> (4:30) at Perrin Park —

Please note the change of date and location. This meeting will not be on Zoom. Don't forget to bring a dish to share, a chair and something to drink.

I. Adjournment

J. Door prizes