

LPMGA Mission Statement: The Lafayette Parish Master Gardeners Association, Inc. assists the LSU AgCenter in educating Lafayette and surrounding areas about horticulture and environmental stewardship through the transmission of factual, research-based information.

LPMGA Vision Statement: Growing a vibrant, green, and healthy community through Horticulture Education



LPMGA Executive Board Meeting Minutes
Ira Nelson Horticultural Center
Monday, April 24, 2017/1:00 P.M.

Call to Order: LPMGA President **Charles Turner** called the Executive Board Meeting to order at approximately 1:00 P.M.

Roll Call:

Jay Ruffin
Charles Turner
Cindy Wiley
Debbie Dupuy
Dan Devenport
Mary Ann Armbruster
Linda Beyt

President: Charles Turner introduced LSU Ag Agent Charles Hebert. He discussed LPMGA Insurance coverage through the LSU Ag Center. Coverage includes 7 criteria plus Code of Conduct. Coverage will begin on July 1, 2017. Youth insurance coverage will be available as soon as they register for camp through American Income Life.

Charles Hebert will speak about insurance issues at the June Membership meeting. Overnight chaperone training was also part of the insurance discussion.

Vice President: Mary Ann Armbruster, absent (No Report)

Treasurer: Debbie Dupuy presented LPMGA Profit and Loss detail, Balance Sheet and Trial Balance.

Corresponding Secretary: Cindy Wiley, (No Report)

Recording Secretary: Rene' Prejean, absent (No Report)

Member-At-Large: Lorraine Allain, absent (No Report)

Volunteer Coordinator: Jay Ruffin discussed qualifications to be named a Sustainable Member. This includes 10 consecutive years as a member to include 20 volunteer and 6 continuing education hours per year. Jay is in the process of reviewing active status of all members.

Ag Rep: Dan Devenport requested approval of Support Volunteer hours, motion to approve, Cindy Wiley motioned, Linda Beyt second, motion approved.

Newsletter Chairman: Theresa Rohloff

Committee Reports: None

Unfinished Business: None

New Business:

Charles Turner moved for the approval of volunteer hours at all gardens at Acadian Village. Linda Beyt motioned to approve volunteer hours for all gardens at Acadian Village Mary Ann Armbruster seconded, motion approved.

Charles Turner moved for the approval of volunteer hours for bed improvement at the Sunset Community Volunteer Garden. This action in preparation for the Sunset Herb Festival. Mary Ann Armbruster so motioned, second by Linda Beyt, motion approved.

Financial Advisory Committee; Contact Babette Werner

Discussion of CE hours for Recording Secretary.

Announcements:

Adjournment: Charles Turner requested a motion to adjourn. Mary Ann Armbruster moved to adjourn the meeting. Debbie Dupuy seconded the motion. The meeting was adjourned at approximately 2:00 P.M.

Respectfully Submitted by Rene' Prejean
LPMGA Recording Secretary

Approved: _____