JTEL Board Meeting Agenda-March

1. Reading and approval of agenda
2. Reading and approval of last month's minutes
3. 15 Minute board training - Carrie
4. President's Report - ST
5. Treasurer's Report - Mindy
6. Committee Reports
7. Finance (Mindy)
8. Facilities (Gary) - plan for which books coming to Clausen
9. Grants (Gary) - CAPSIS, Golden Heart Comm. Foundation, and Holland America updates
10. Volunteers/Membership (??)
11. Policy re-write (Carrie)
12. Business plan re-write (Mo)

6. Old Business

1. Seedy Saturday recap; reimbursing Mo for photographs and frames
2. Website update

c) Lowes/Home Depot request for donations

d) Charity Walk -status?

e) Pick. Click. Give - still at 11 donations for $725 (same as last year)

7. New Business

a) Amanda stepping down as Secretary; appointment of new secretary; re-organization of regular board members and alternates

b) Joining Center for Food Safety/Global Seed Network

c) Gas card for Charlie Gallagher?

d) Next BOD date - Mondays?