



Agenda Board Meeting

10 a.m., Monday, January 23, 2012
Mrs. Rowe's Restaurant, Staunton

- Call to Order
- Approval of Minutes of previous meeting
- Reports
 - Financial Report (conveyed prior to the meeting)
 - Membership update (if needed)- Jocelyn & Jeff
 - Scholarship- Robert
 - Mt. Rogers Report- Charlie Conner
 - Need for more technical information (Pull out to be saved on *shearing*)
 - Holiday News Promotions/PR
 - Job Change & **Virginia Farming** continuing
 - Promotional materials for members - Jeff
- National Organization report- Sherrie Taylor
 - Trees 4 Troops
 - 2012 National Meetings
 - Check-off Program
 - 2012 Annual meeting: Waynesboro- John Carroll
 - Program Team- John, Dave Thomas, *Greg Lemmer (ex officio)*
- Business
 - Grant Updates
 - MANTS Report- Charlie and Danny attended
 - Ruritan Report- Danny
 - Website Changes- Priority - Update for Marketing & new design 2012
 - Winter/Spring Workshops (per grant)

Annual Meeting Planning, August 23-25, 2012

- Strategic Planning- Revisiting the Plan- Where are we now? **Moving forward!**
-
- Order Lunch
-
- Plan of Action for 2012

Adjourn 2 p.m.

Looking forward to our board meeting.

Virginia Carroll