

Arizona Federation of Garden Clubs, Inc.
Executive Committee Meeting
Zoom Virtual Meeting
April 12, 2023

Call to Order	The meeting was called to order by President Sharon Davis at 1: PM.
Quorum:	Sharon Davis declared a quorum was present.
Appointment of Minute Monitors	Judy Kennedy and Sheila Parcel were appointed as minute monitors by President Sharon Davis.
Attendance:	Sharon Davis, Judy Kennedy, Rosemary Wade, Josephine Vincze, Judy Sheldon, Jamie Dick, Jen Donovan, and Sheila Parcel were in attendance.
Approval of Minutes	Motion to approve the October 25, 2022 and February 1, 2022 minutes was made by Sheila Parcel and seconded by Jamie Dick. VOTED
Annual Reports of Officers	Chairs deferred reports until the 8 TH Annual Meeting On April 14th.
Report of District Directors	All Directors deferred until April 14th.
Treasurers Report	Josephine Vincze reviewed the balance sheet. Current balance as of March 31, 202 is \$158,857.88. Judy Kennedy moved, and Jen Donovan seconded, a motion to place the report on file. VOTED.
Nomination Committee	Jen Donovan placed the following names for election of officers for 2023-25: Judy Kennedy, President Jennifer Moreland, 1 st Vice President Cauleen Autery, 2 nd Vice President Peggy Ahola, Treasurer Renee Waite, Assistant Treasurer Lenda Sundene, Recording Secretary A motion was made by Jen Donovan, seconded by Sheila Parcel to accept the slate as presented. VOTED.
Standing Rules Updates	In the absence of Judy Shelton, Sharon Davis presented

multiple revisions to various articles in the By-laws. Each article was reviewed and approved by the Executive Committee. (The separate document of approved Standing Rules is attached to these minutes.) VOTED

Tech Task Force

Chair Rosemary Wade reported that the TTF was updating the specifications for the new website. We have two potential names of website providers to consider currently.

23 Convention

Convention Co-Chair Judy Kennedy reported on the the upcoming Convention, which is filled with exciting speakers, Club training session, tours and workshops throughout the weekend. There are 64 members, 8 guests, 7 speakers and 2 members of the public registered. A comprehensive Convention booklet has been prepared by Jenn Moreland and we will have our first Flower Show at a Convention this year.

Finance Committee

In the absence of our Finance Committee chair, Judy Shelton, Judy Kennedy presented the proposed budget for 2023-24. Rosemary Wade made a motion to approve the budget, seconded by Josephine Vincze. VOTED

Adjournment

A motion was made, and seconded, to adjourn the meeting at 3:30 PM. VOTED.