

**Arizona Federation of Garden Clubs, Inc.**  
**Executive Committee Meeting**  
**Virtual Meeting via Zoom**  
**April 18, 2024**

- Call to Order** The meeting was called to order by President Judy Kennedy at 10:00 am and followed by the Pledge of Allegiance.
- Quorum** Judy Kennedy declared a quorum was present.
- Minute Monitors** Sharon Davis, Jeanne Isbell and Karen Lyman were appointed by President Judy Kennedy.
- Attendance** Judy Kennedy, Jennifer Moreland, Sharon Davis, Karen Lyman, Jeanne Isbell, Peggy Ahola, Rosemary Wade, Judy Shelton, Sheila Parcel, Renee Waire, Lenda Sundene were in attendance.
- Approval of Minutes** A motion to approve the October 23, 2023 minutes by Sheila Parcel and seconded by Karen Lyman. Passed.
- Officer Reports** Reports were deferred until the Board of Directors Meeting except for the Treasurer.
- Treasurer** Peggy Ahola reported the CDs will be coming due in July this year. She recommended that the Finance Committee review and recommend investment opportunities.
- District Director Reports** District Director reports were deferred until the Board of Directors Meeting.
- Nominating Committee** Judy Shelton made a motion nominating Jennifer Moreland to serve as AFGC President-Elect for the 2024-25 year. Passed.
- Judy Kennedy nominated Sharon Davis to serve as the AZ representative on the NGC Nominating Committee for 2025-27. Passed.
- Bylaws Update** Sharon Davis will prepare a recommendation for deleting specific monetary amounts from the Bylaws and be inserted into the Standing Rules.
- Finance Committee** Rosemary Wade presented the proposed AFGC Budget for 2024-2025. Budget was unanimously approved. Discussion regarding fundraisers. Possible bulb selling program being considered.

Lenda Sundene, Secretary