

**69th ANNUAL FALL BOARD MEETING
“CANOPY OF COLOR”
ALTO, NEW MEXICO
OCTOBER 26, 2018**

Officers Attending: President-Barbara Vance
1st Vice President-Christine Longthorp
Treasurer-Laurie Hixson
Recording Secretary-Becky Fuller
Historian-Larry Layden
Corresponding Secretary-Conni Elkins
Parliamentarian-Isabel Olsen
Immediate Past President-Suzy Andrego
National Garden Club President-Nancy Hargroves

District Directors: District I Maple Levine
District II Cindy Hills for Juanita Ortega
District III Jo Ann Layden
District IV Judy Laird
District V Nannette Tanner

1st Vice President Christine Longthorp presided over the opening of the 69th Fall Board meeting. The inspirational reading was given by Nancy Hartwick, President of Morning Garden Club. The Pledge of Allegiance was led by Darice Ambrose, President of Lincoln County Garden Club. We were welcomed by Nannette Tanner, District V Director.

President Barbara Vance called the meeting to order at 9:45 A.M. She began by introducing the District Directors, Immediate Past President, Suzy Andrego, National Garden Club President, Nancy Hargroves and the officers at the head table.

Preliminary Credentials Report: Pat Krakauskas, Registrar-The preliminary credentials report showed a voting strength of 52 members. The report was adopted as written.

Parliamentarian Isabel Olsen reported there was a quorum present and read the Standing Rules. The Standing Rules were adopted as read.

The 2018 Fall Board Program was presented by Nannette Tanner with the following changes; the Marine Corp. League Zia 850 were unable to present colors. The program was adopted with changes.

Appointments: Approve the minutes: Christine Longthorp, Larry Layden and Jo Ann Layden
Timekeeper: Johnese Turri.

Minutes of the 2018 ~~Spring~~Fall Convention Board: Recording Secretary Becky Fuller read the minutes. They were corrected and approved.

Treasurers Report: Laurie Hixson-attached. The report will be reviewed and filed for audit.

State Officers Reports: President-Barbara Vance-attached

1st Vice President-Christine Longthorp reported on her travels around the state to District meetings, State meetings and around the country to South Central Region meetings and National Garden Club meetings.

2nd Vice president-Conni Elkins for Jan Smith-attached. There are 508 adult members and 91 youth members.

Historian-Larry Layden-attached

Corresponding Secretary-Conni Elkins-attached

Parliamentarian-Isabel Olsen-no report

Immediate Past President-Suzy Andrego-President elect Christine Longthorp will continue the Rose Award.

NGC Presidents Report: Nancy Hargroves (Virginia) stressed the importance of visibility on social networks, through signage when working in your community and newspapers and being welcoming when meeting new and interested parties visiting Garden Club meetings. Membership is down across the country and garden clubs need seeds to grow new flowers. She spoke of the many programs and grants available through NGC, Inc. which can be found in “Keeping in Touch” newsletter. Nancy informed us that our theme “Plant America” is also the theme for Central and South America and will continue as our theme for two more terms.

SCR Directors Report: Isabel Olsen, theme, “Beautifying Our Communities,” spoke of monies offered each state in the region for a community project. She reminded us we can keep up with the region by reading “The Communicator”. The SCR [Annual Fall Convention Board](#) will be held in Oklahoma, [April 12-13, 2019, City this November.](#)

District Directors Reports: District I-Maple Levine-attached
District II-Cindy Hills for Juanita Ortega-attached
District III-Jo Ann Layden-attached
District IV-Judy Laird-attached
District V-Nannette Tanner-attached

Other Reports: Nancy Hargroves recognized Renate Reisel as NMGC Member of Honor, “The Gardener” was awarded First Place for State Newsletter, Artesia Garden Club won overall for Floral Design Workshop and Morning Garden Club received two First Places for Decoration of a Historic Building and Container Award.
2018 Spring Convention Report Final Report-Cindy Hills-attached

Chairpersons Reports: Awards-Sue Ferguson-attached
Archives-Beulah Oyler-attached

Chairpersons Report cont.

Blue Star Memorials-Shirley Tetrault-attached
Educational Schools-Suzy Andrego-attached
Gardening Schools-Debi Harrington-attached
Penny Pines-Larry Layden-attached
Scholarships/Life Memberships-Christine Longthorp-attached
Website-Cindy Hills-attached
Smokey Bear and Woodsy Owl-Mary Ann Moreno-attached
Nominating Committee Report-Suzy Andrego

President-Christine Longthorp
Historian-~~Joyce~~Eva Zaugg
Recording Secretary-Dorothy Duff
Treasurer-Laurie Hixson
2nd Vice President-Debra Sorrell
1st Vice President-Carolyn Bedford

Unfinished Business: Shirley Tetrault-Revisiting our consideration for having the NGC 2024 Spring Convention in New Mexico was tabled until the 2019 Spring Executive Board Meeting.

New Business: Recognized first time attendees.
Recessed until after lunch.

President Vance resumed the meeting at 1:54 P.M.

Ways and Means: Deb Bellinger, El Jardin Encanto GC-All expense paid trip to 2019 Spring Convention in Las Vegas, NM
Rose Helmke, Lincoln County GC-Kalvin Klein Purse
Lequita Lett, Evergreen GC-\$50.00 Lowe's gift certificate

Final Credentials Report: Pat Krakauskas-Registrar-voting strength of 52-report attached.

Courtesy Resolutions: Presented by Johnese Turri of Angel Fire GC. The resolutions were voted on and adopted.

Citations: President Barbara Vance presented Nanette Tanner a certificate for her exceptional work as the Chairman of the 2018 Fall Board Meeting.

Benediction: Pegi Smith, Morning GC

Announcements: Invitation by Jo Ann Layden to the 2019 Spring Convention to be held in Las Vegas, NM, April 3, 4, 5, 2019.

Adjournment: President Barbara Vance adjourned the meeting at 2:17 P.M.

Submitted: Recording Secretary- Becky Fuller