

New Mexico Garden Clubs, Inc.
2016 General Meeting
Plaza Hotel
Las Vegas, New Mexico
October 27 -28, 2016

October 28, 2016

Officers Attending –

President Suzy Andrego
1st Vice President Barbara Vance
2nd Vice President Jan Smith
Historian Becky Fuller
Parliamentarian Sally Warner
Corresponding Secretary Penni Davey
Immediate Past President Isabel Olsen
Past President Shirley Tetrault

District Directors

District I MaryAnn Moreno
District II Doris Jackson
District III Colleen Hinker
District IV Nancy Ketchum
District V Judy Preston – excused

Others Nominating Chairman Maggie Rubino

President Suzy Andrego called the meeting to order at 9:02am. This is the 67th NMGC Fall Board meeting.

President Andrego thanked the volunteers of Gamma Alpha Omega from the University of New Mexico, Las Vegas for their help during the convention.

Inspirational Reading – Mary Ann Moreno

Pledge of Allegiance – Shirley Tetrault

Welcoming Remarks – Colleen Hinker, District Director III

Credentials Report – Jo Ann Layden, Registrar

Preliminary Credentials Report

1 NMGC President
6 Elected Officers
2 Appointed Officers
4 District Directors
8 Club Presidents
17 New Mexico Garden Club Chairpersons
6 Flower Show Judges
55 Garden Club Members

Parliamentarian Sally Warner reported that there was a quorum present.

The Standing Rules of the convention were read and approved as written.

The 2016 Fall Board Meeting Program was presented by Penni Davey with no changes. It was adopted.

President Andrego appointed the following to approve the minutes of the General Meeting. Barbara Vance, Becky Fuller and Doris Jackson.

Minutes of the 2016 NMGC Spring Meeting – Acting Recording Secretary Jan Smith

The minutes have been approved and distributed. They will stand as approved.

Treasurer’s Report - Becky Fuller for Laurie Hixon – attached

State Officer’s Reports

State President Suzy Andrego – attached
1st Vice President – Barbara Vance – attached
2nd Vice President – Jan Smith – attached
Historian – Becky Fuller – attached
Corresponding Secretary – Penni Davey – no report
Immediate Past President – Isabel Olsen – no report

District Director Reports

- District I – Mary Ann Moreno – attached
- District II– Doris Jackson – attached
- District III – Colleen Hinker – attached
- District IV – Nancy Ketchum – attached
- District V – Judy Preston - attached

2016 Spring Annual Convention Final Report– Isabel Olsen reporting for Judy Preston – attached

New Mexico Gardener –

President Andrego acknowledged the chairmen who wrote articles for the New Mexico Gardener.

Chairman Reports - attached

- Archives – Beulah Oyler
- Youth Container Chairman – Mary Ann Moreno
- Butterfly Chairman – Jo Ann Layden
- Awards Chairman – Debra Sorrell
- Penny Pines Chairman – Isabel Olsen
- Scholarship Chairman – Christine Longthorp
- Smokey Bear/Woodsy Owl Contest – Mary Ann Moreno
- Youth Chairman – Esther Russell
- Nominating Committee – Maggie Rubino
- Ways and Means – Juanita Ortega
- Blue Star Memorial – Shirley Tetreault
- Bee Chairman – Vicki Frye
- Environmental School – Mary Ann Moreno
- New Mexico Judges Council Symposium – Mary Ann Moreno

New Attendees

President Andrego acknowledged those NMGC members who were attending the Fall Board for the first time.

2017 Annual Spring Convention

Mary Ann Moreno reported on the plans for the 2017 Spring Convention. It will be held at the Drury Inn, Albuquerque on April 25-27, 2017. The South Central Region Annual Convention will be held April 27-28, 2017 at the same venue.

Silent Auction

The silent auction brought in \$512.

Presidential Citation – President Andrego presented District Director III Colleen Hinker with a Presidential Citation for her work on the 2016 Fall Board Convention.

Ways and Means – Juanita Ortega –Marion Butler – won the expenses-paid trip to the NMGC, Inc. 2017 Annual Convention in Albuquerque; Peggy Otero – won the two-strand turquoise nugget necklace and sterling silver earrings and Mary Ann Moreno – won the turquoise rectangles and cross necklace and turquoise earrings.

Final Credential Report

1 NMGC State President
6 Elected Officers
2 Appointed Officers
4 District Directors
17 Chairpersons
8 Club Presidents
14 Flower Show Judges
55 Garden Club Members

Voting Strength – 54

Courtesy Resolutions – presented by Diane Peterson and Johnese Turri
The resolutions were voted on and adopted by the members.

Benediction – John Sorrell

Meeting adjourned at 2:10 pm.

Submitted

Jan Smith
Acting Recording Secretary