

69th ANNUAL CONVENTION
“Footsteps of the Three Sisters”
Pojuaque Pueblo
April 4, 5, 6, 2018
General Meeting

Officers Attending:

President – Barbara Vance
1st Vice President – Christine Longthorp
2nd Vice President – Jan Smith
Treasurer – Laurie Hixson
Recording Secretary – Becky Fuller
Historian – Larry Layden
Corresponding Secretary – Conni Elkins
Parliamentarian – Isabel Olsen
Immediate Past President – Suzy Andrego

District Directors:

District I – Maple Levine
District II – Juanita Ortega
District III – Jo Ann Layden
District IV – Judy Laird
District V – Nannette Tanner

President Barbara Vance presided over the 69th Annual Convention.

The invocation was read by Sue-Ellen de Beer, President of Floral Designers Garden Club. The

Pledge of Allegiance was led by Joyce Zaugg, President of Los Alamos Garden Club.

President Vance called the meeting to order at 9:30 A.M. President Vance opened the meeting by introducing the District Directors, Immediate Past President Suzy Andrego and the officers at the head table.

Preliminary Credentials Report: Norma Tech, Registrar

The preliminary credentials report showed a voting strength of 58 members.

The preliminary credentials report was adopted.

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

The 2018 Annual Convention Program was presented by Laurie Hixson with the following changes. The luncheon program was changed from Clayton Brascoupe “Saving Ancient Seed for our Modern Needs” to “Sacred Gardens, Wisdom from Our Ancestors” given by Lorraine Gray.

The addition of two members who passed away, Dorothy Cook and Dean Day, both of Morning Garden Club. The Program was adopted with changes.

President Vance appointed Diane Peterson timekeeper and the following to approve the minutes: Christine Longthorp, Juanita Ortega, and Jo Ann Layden.

Ratification of Resignation and Appointments:

Resignations: Sally Warner-Personnel Chair, Christine Longthorp-Protocol Chair, Laurie Hixson-Scholarship, Life Member Chair, Esther Russell-Youth Chair.

Appointments: Nancy Ketchum-Personnel Chair, Jan Smith Protocol Chair, Christine Longthorp-Scholarship, Life Membership Chair, Sonia James-Youth Chair. The ratification carried.

Minutes of the 2017 Fall Board Meeting – Recording Secretary Becky Fuller. The minutes were corrected and approved.

Treasurers Report – Laurie Hixson-detailed report attached. Bank balance as of March 31,2018 is \$3084.56. The ledgers were audited in March. The recent report will be reviewed and filed for audit.

State Officers Reports:

State President – Barbara Vance – attached

1st Vice President – Christine Longthorpe – no report

2nd Vice President – Jan Smith – There are 566 adult members and 84 youth members for a total membership of 650. Detailed report attached.

Historian – Larry Layden – attached

Corresponding Secretary – Conni Elkins – 2017-2018 Annual Report will be distributed at the 2018 Fall Board Meeting, covering June 1,2017-May 31,2018. Reports are due September 3, 2018. Club presidents send their report to their District Directors who in turn compile their report and send it to Conni Elkins.

Parliamentarian – Isabel Olsen– no report

Immediate Past President – Suzy Andreggo – no report

District Directors Reports:

- District I – Maple Levine – attached
- District II – Juanita Ortega – attached
- District III – Jo Ann Layden – attached
- District IV – Judy Laird – attached
- District V – Nannette Tanner – attached

Other Reports:

2017 State Convention Final Report – Maple Levine – attached

2017 Fall Board Final Report – Judy Laird – attached

South Central Region Report - Isabel Olsen – Director

Oral report given. Isabel encouraged all of us to read the SCR Communicator to keep ourselves up-to-date with the goings on in the region. “Plant America”!

Chairpersons Reports:

Archives: Beulah Oyler – attached

Awards: Sue Ferguson – attached

Bees and Butterflies – Jo Ann Layden – attached

Blue Star Memorials – Shirley Tetrault – attached

Gardener Circulation – Linnea Egbert – Clubs need to update members status with Jan Smith, 1st V.P. as soon as possible and encourage getting the Gardener via email. When sending articles for the Gardener please put Bees and Butterflies article or Shirley Tetrault article in subject line not Newsletter. Do not format the article just use “Word” or text unless it is a Registration form or Schedule.

Penny Pines – Larry Layden – attached

Scholarship – Christine Longthorp – attached

Ways and Means – Suzy Andrego for Jennifer Moreno – attached

Unfinished Business: none

New Business: none

President Barbara Vance welcomed all first time Annual Convention members present with a small gift.

The NMGC Annual Convention resumed at 2:00 P.M. for the presentation of special awards:

Design of the Year – Debra Sorrell,
Beginner Design – Barbara Thorn,
Horticulturist of the Year, Shirley Tetrault,
Member of Honor – Renate Reisel,
Member of the Year – Diane Peterson,
Mentor of the Year – Linnea Egbert
Silver Medallion Recipient – Eva Zuang.

The meeting was recessed until 10:00 A.M. April 6, 2018.

April 6, 2018

President Vance resumed the meeting at 10:00 A.M. after the Awards Presentation.

Ways and Means – Raffle winners were Marianne Hayes, Squash Blossom earrings, Susan Dickens, bracelet and earrings, Ellie Nordgren, pendant necklace, Julie Foster, design sculpture and Maple Levine, the Michael Kors purse.

Final Credentials Report – Norma Tech – Registrar, report attached

Voting strength of 60.

2018 Annual Fall Board – Nannette Tanner – District V Director invited us to Ruidoso, NM for the 2018 Fall Board Meeting to be held October 25-26, 2018.

Courtesy Resolutions – presented by Angel Fire Garden Clubbers Connie Elkins, JJ Huddleston and Diane Peterson. The resolutions were voted on and adopted.

Benediction – Maggie Rubino, Floral Designers

Meeting was adjourned at 10:30 A.M.

Respectfully submitted,

Becky Fuller
Recording Secretary