

**Master Gardener Foundation of Washington State
Board Meeting Minutes
September 24, 2009**

President Mary Shane called the meeting to order at 11:15 a.m. at Washington State University in Pullman, Washington. She asked for the approval of the minutes of the June 2009 board meeting. They were accepted with no objections.

Elections

Mary announced the resignation of Carolyn Brand who has been serving as the foundation board secretary. Ms Shane then asked for nominations from the floor. *A motion was made to elect Patty Brown as secretary by Helen Bachrach. Christine Bailey seconded the motion. The motion carried.*

Mary informed the members that Stan Lundgaard of Snohomish County has been reelected as vice president for the state foundation's Northwest Region. He was elected by the board members from the region.

Dependent-County Status

Treasurer Christine Bailey reviewed and recommended the application for dependent-county status from San Juan County. *Larry Davis moved to accept San Juan County for dependent-county status. Helen Bachrach seconded the motion. The motion carried.*

Cindy Hoover moved to adjourn the meeting. The group seconded.