

NYG Board of Directors Meeting Agenda  
April 3, 2013  
6:30-8:30

1. Call to order. -Freja
2. Roll Call -Eve
  
3. Corporate Filing Status Update (2-3 Min) -Roger
  
4. Treasures Report (2-3 Min) -Jenny
  
5. Report on meetings with our friends/partners: (5 min)
  - a) Brynda Stranix & Freja meet & greet
  - b) Peach tree Country Club -Steven
  - c) Others?

Plans for future Meetings: (5 min)

  - a) Scheduled Meetings:
  - b) Not yet scheduled Meetings:
  
6. Presentation from Ray Diggins of Grizzly Hill (10-15 min?)
  
7. Calendar Of Events -Kim & Everyone (10-15 min)
  - a) Debrief Events that have taken Place
    - New Earth 2<sup>nd</sup> Anniversary -Janet, Charles & participants
    - Social Media Seminar -Freja & Participants
  
  - b) Review Calendar of Events -Kim & everyone  
Additional Upcoming Events:
    - Peach Tree Golf Club, April 26 -Steven
  
  - c.) Potential Additional Events: (10 min)
    - Membership Drive/General Membership Meeting -Freja \*Discussion may be better after Membership presentation below.
  
7. Regular Committee Reports: (5-10 min) \*Much of this section is covered elsewhere.
  - b) Distribution -Kim & team
  - c) Ag. Tourism: Jenny & Team
  - d) Publicity & Promotion: -Freja & team
  - e) Community Outreach -Gianni & team
  
8. Special Committee Reports: (20-45 min.)
  - a) Branding Committee -Team report
  - b) Grant Committee -Jenny, Roger, Freja
  - c) Membership Committee -Diana, Charles, Roger