

MHEF Board of Directors Meeting Agenda
1/23/12 started at 5:04pm - ended at 5:35

1. Treasurer Report - **doing good, under budget on Andy Ts and Camping Trip. Good with food. went over on accounting fees. over budget on GIC. budget print out for everyone for the meeting in the future**
2. Constitution.
 - a. Article V, Elections
 - i. We choose when – Feb. 29th
 - ii. Candidates must be a Horticulture major or minor
 - iii. Voting done by written ballot by members present or by proxy if absent
 - iv. Grower done differently? Resume **or or written summary of qualifications 2 week prior to voting? practical background and or taking classes here and be with the grower and treasury for the rest of the semester. and treasury- resume**
 - b. By Laws, Section 1: Duties of Officers
 - i. Combining CANR student senate representative and Community Service Representative. **re-write and make it into one and**
 - ii. Any other suggestions for officers, new officers?
 - c. Article X, Advisors
 - i. Advisor for next year? **ask at meeting and then ask the person. talk to Sherry for Vance**
3. Hort Club Scholarship
4. Other points of order - **extra money - 1 fun thing and 1 educational/development thing**