

THE MICHIGAN FARM & GARDEN FOUNDATION, INC. AKA  
MICHIGAN DIVISION OF THE WOMAN'S NATIONAL FARM AND GARDEN  
ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MAY 22, 2019

LOCATION: The Gazebo, Warren, MI

Present: Sheila Kneeshaw, Marcia Mandell, Lenore Treba, Pat Brown, Vicki Guntenaar, Charlotte Westbrook, Jo Sillanpaa, Cheryl Malin

Meeting called to order by Sheila Kneeshaw at 2:02PM.

Roll call was taken by Vicki Guntenaar, MI Division Secretary. It was determined that a quorum was present for the meeting.

NEW BUSINESS

Vicki Guntenaar made the following motion to approve the 2019-2021 Board of Directors.

"I move to approve the Executive Committee and Board appointments as presented and elected."

President	Sheila Kneeshaw	Indian Village
1st Vice President	Marcia Mandell	Country Garden Club of Northville
2nd Vice President	Jo Sillanpaa	Country Garden Club of Northville
MI Division Treasurer	Patricia Brown	Warren Branch
Charitable Treasurer	Lenore Treba	Troy Garden Club
Secretary	Vicki Guntenaar	Troy Garden Club
National Delegate	Cheryl Malin	Pontiac Branch
National Delegate	Charlotte Westbrook	Rochester Branch

The motion was seconded by Cheryl Malin. Motion passed.

Vicki Guntenaar also made the following motion.

"I move to purchase a bond for Division Treasurer, Patricia Brown and Charitable Treasurer, Lenore Treba".

The motion was seconded by Charlotte Westbrook. Motion passed. Lenore Treba advised that the bonds have already been purchased.

Meeting was adjourned at 2:04PM.

Respectfully submitted,  
Vicki Guntenaar  
MI Division Secretary