

## **Draft Agenda**

**Call to Order** 10 AM

**Review** of [Draft Minutes](#) of 4/6/2013 annual and board meetings

### **Reports**

- President's report
- Treasurer's report

#### ***Other reports***

- Membership report
- Orchard report
- Orchard managers' reports
- Long-term planning report
- Other reports

### **Old business**

- Greenwich demo site
- Volunteer coordinator for Demonstration Plantings
- Locations for new plantations & demo plots
- Planning for inoculations
- Outreach
- Other old business

### **Lunch break**

### **New business**

(Motions & votes on expenses, as needed)

- **Spring Annual meeting**
  - Location
  - Speakers
  - [Planning](#) - Planning committee
- **Officers & Board Members** (Board Members elected at Membership Meeting)
  - Nominating committee
  - [Current Board Members and terms](#) (see web-site)
  - Board Members standing for re-election, outreach for new Directors
- **Chapter Planning**
  - 6 – 12 months – expectations & needs for next growing season; newsletter articles
  - 12 – 24 months – volunteer science coordinator needed
  - 60 months – seed orchards; partnerships; leadership succession
- **Other new business**

### **Adjourn 2 PM**

### **Special Event**

- Visit to the [GMF orchard](#) afterwards led by Woods