

## SUMMARY

- MVGA/TAFVGA Boards met on September 14 – Committee agreed to take recommendations to each of their Board for approval.
- TAFVGA Board met on October 5 – Approved recommendations
- MVGA Board met on October 13 – The focus was on the election of new officers. The MVGA/TAFVGA discussions and recommendations were never brought forth.
- The shared MVGA/TAFVGA Education Committee met on October 26 to discuss TAFVGA Membership flyer which included schedule of events etc. A draft was passed out. Recommendation of changes were made regarding schedule of events, collaboration activities between the two organizations and TAFVGA's dues issues. During that meeting, it became apparent that MVGA/TAFVGA recommendations were approved by the TAFVGA board and not MVGA's. This presented an immediate problem since this TAFVGA annual meeting announcement and dues mailer needed to be sent on October 28. The following action was recommended by the Education Committee:
  - Notify via email and personal phone calls to the MVGA Board of the dual board recommendations that were never presented at their last Board meeting on October 13. Get a consensus to proceed or not.
  - Results of that effort: It quickly became apparent there was significant confusion on several unresolved issues. As a result, it was decided postpone a decision on those recommendations until the next MVGA Board meeting November 10. Listed below are items to discuss and make a motion.
    - Continue down the path of collaboration of events between MVGA/TAFVGA.
    - Agree to shared mailings
    - Agree to shared Annual meeting to be held in November 2012.
    - 2012 MVGA dues of \$100 – Yes/No
    - Continue Board Discussions of 2013 collaborative dues structure (Finance Com.)
  - Because of the immediacy of TAFVGA's membership flyer, there will be no mention of TAFVGA/MVGA collaboration other than a TAFVGA sponsor
- Decisions and recommendations resulting from the up-coming MVGA November 10 Board meeting will be shared with the TAFVGA Board. Once this information is agreed to (or not) by both Boards, a cover letter detailing this information will be sent out on behalf of both organizations.