**California Women for Agriculture,** **Central Valley Chapter**

**Meeting Minutes**

**March 5, 2018**

1. Call to order

**President Lorna Roush** called to order the regular meeting of the **California Women for Ag, Central Valley Chapter** at **6:09 pm** on **March 5, 2018** at Marie Callendars.

1. Roll call

President Roush conducted a roll call. President Bienvenue, Vice President Nanette Simonian, Treasurer Paige Gilligan and Secretary Monique Bienvenue were present. There were seven members present.

1. Approval of Agenda

It was moved by Nanette to approve the agenda. It was seconded by Katie. Motion carried

1. Approval of minutes from last meeting

It was moved by Paige to approve the minutes from the previous meeting. It was seconded by Nanette. Motion carried.

1. Treasurer’s Report

Income was reported, and the balance as of today is approximately $4,250.39.

1. Old Business
* Recap of March Statewide Meeting:
	1. Katrina, Marlene and Lorna represented the CVCWA
	2. Topics discussed included legislative visits at May SWM, networking with chapter officers, revision of bylaws, policies and procedures, WAE sign-ups and issuing a state credit card
* Recap of BBQ Update/Ag One Meeting(s):
	1. Katrina reported that live auction items deadline is on April 1st
	2. CWA donations to Dog House section will benefit CWA – not Ag One
	3. Centerpiece designs are tentatively being worked on by Ag Mechanic students
* World Ag Expo Booth:
	1. Marlene, Lorna and Paige all worked the booth
	2. Gathered 15-16 sign-ups for chapter
	3. Sold 14 t-shirts at event; resulting in $82.00 profit
1. New Business
* Scholarship Update:
	1. All applications will be scanned by next Monday (3/12)
	2. Marlene expressed interest in setting up a scholarship committee to review applications; exact date is to be determined.
* Chapter Fundraisers
	1. Katie expressed interest in setting up dog-themed event at O’Neil Park. Lorna promised to follow-up with event location information
	2. Paige suggested Plant and Paint night for chapter
	3. Tracy suggest an Ag Tour Day with industry representatives
* May Statewide Meeting: Discussed with old business
* Achievements: CVCWA members Georgina Reyes and Vivian Maier participated in soils competition; the team placed 2nd
* Ag Day at the Zoo – March 24th
	1. Participation is in conjunction with Fresno State Plant Science Department; set-up is from 7:30 – 8:30 am
* Ag Day with the County Ag Supervisors – March 20th
	1. Lorna is looking for industry donations for goodie bags. Request by email to follow
* Common Threads Event – March 21st
	1. Honoring Women in Agriculture
	2. Several CVCWA members will be in attendance
1. Open
* Kathy reported several trends and events within the sheriff’s community
	1. Growing opiate issue within local community and nation
	2. New jail groundbreaking ceremony to take place soon
	3. South Annex cannot be demolished due to health hazards
1. Adjournment

Motion made by Katie to adjourn the meeting**.** It was seconded by Paige. Motion carried**.**

**President Roush** adjourned the meeting at **7:12 pm**.

Minutes submitted by: Monique Bienvenue / Secretary