

AFMC
Regular Board Meeting
April 6, 2015
Town of Saranac, Town Office

CALL TO ORDER: Dick Crawford called the meeting to order at 4:15 p.m.

ATTENDING: Jo Ellen Saumier, Donnie Jackson, Linda Therrien, Victoria Rayl, Jane Desotelle, Bonnie Gonyo, Dick Crawford, Tony Corwin, Ellen Beberman, Gina Agoney, John Eick.

ABSENT: Chris McAuliffe, Asa Thomas-Train, Adam Hainer, Gina Agoney, Janet Burl, Lou Lesniak

MINUTES: Jo Ellen moved and Ellen seconded to accept the March 1, 2015 All were in favor and minutes were accepted.

TREASURER'S REPORT: Jo Ellen mentioned that she would be going over the 2014 Year End Financials later in the meeting. The Treasurer's Report was accepted with thanks.

EXECUTIVE DIRECTOR'S REPORT: Jane Desotelle
Jane stated that she would discuss the 25th Anniversary under old business.

OLD BUSINESS:

AFMC 25th Anniversary: Jane discussed the possibility of tote bags or calendars to celebrate the anniversary. Jo Ellen suggested placemats instead of calendars. Jo Ellen got a price of \$765 for 3,900 placemats. Vicky moved and Linda seconded that AFMC purchase the placements for the AFMC Anniversary. The motion was carried.

Rack Cards: Jane talked to a new vendor for rack card distribution that would charge \$1,159 for 250 locations based out of NY. Jo Ellen moved and Tony seconded that AFMC hire the NY distributor. The motion was carried.

NEW BUSINESS:

Conflict of Interest Policy: Jo Ellen passed out the Conflict of Interest Policy for the board to sign.

Vendor Approval: Jo Ellen moved that AFMC generally approve John Collins and Dmitry Feld as regular vendors at the Keene Farmers' Markets. Linda seconded and the motion was carried.

Adjournment: The meeting was adjourned at 5:05 p.m.

Minutes respectfully submitted
Victoria Rayl
AFMC Secretary