

AFMC
Regular Board Meeting
March 1, 2015
Town of Schuyler Town Hall, Morrisonville

CALL TO ORDER: Dick Crawford called the meeting to order at 10:05 a.m.

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

ABSENT: Chris McAuliffe, Asa Thomas-Train, Adam Hainer, Donnie Jackson, Lou Lesniak.

MINUTES: John moved and Bonnie seconded to accept the January 11, 2015 Meeting Minutes with corrections to the following statement.

Vendor Registration: Adam informed the board that the fee from www.managemymarket.com would be \$15 for each market, which could be problematic for AFMC since we sponsor multiple markets but are actually one organization. Jo Ellen suggested that we wait until the NYFMMF meeting in February because there may be a grant available for a market template which would accomplish the same goal of vendor registration.

Correction: Vendor Registration: Adam informed the board that the fee from www.managemymarket.com would be \$15 for each market, which could be problematic for AFMC since we sponsor multiple markets but are actually one organization. Jo Ellen suggested that we wait until the NYFMMF meeting in February because NYFMMF was working on a Farmers' Market Template.

All were in favor and minutes were accepted with corrections.

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 has been getting calls from potential new vendors and she discussed the upcoming 25th AFMC Anniversary. The Executive Director's Report was accepted with thanks.

OLD BUSINESS:

2014 Year End Financials: Jo Ellen shared the 2014 Year End Financials with the Board. AFMC won't have to pay income tax because there is was a deficit in 2014.

NEW BUSINESS:

NYFMMF: Janet Burl and John Eick discussed NYFMMF meeting that they attended. John talked about the upcoming rules and procedures as well as training that is in place with

the FDA, Ag and Markets and City Health Authorities. It was suggested that John Luker, from the Department of Agriculture and Markets provide training. Jo Ellen mentioned that there is a link on the NYFMMF website for the Food Safety Curriculum. Dick said he would contact John and set up a training meeting.

25th Anniversary: There is \$5,000 allocated in the Budget for the 25th Anniversary. The Board discussed some of the ideas that they had. Jane wanted to do a Press Release and do an AFMC Calendar.

Tupper Lake Banner: Ellen asked the board for a vertical banner for Tupper Lake. John moved and Ellen seconded to purchase a vertical banner. The motion was approved unanimously.

Spring Meeting Agenda: An agenda was set for the Spring Meeting that was to be held on March 15, 2015.

NEXT MEETING DATE: The next AFMC Board Meeting was to be determined at the Spring Meeting.

ADJOURNMENT: Tony moved and John seconded to adjourn the meeting and it was adjourned at 12:50 p.m.

Minutes respectfully submitted
Victoria Rayl
AFMC Secretary