

**AFMC**  
**Regular Board Meeting – Meeting Minutes**  
**February 10, 2013**  
**12:00 P.M. Morrisonville Town Hall**

**CALL TO ORDER:** Dick Crawford called the meeting to order at 12:20 p.m. at the Morrisonville Town Hall.

**ATTENDING:** Jo Ellen Saumier, Gina Agoney, Dick Crawford, Jane Desotelle, Christine McAuliffe, Vicky Lesniak, Jackie Viestenz, Kim Richey, Bonnie Gonyo, Kimberly Richey. Also present was Dan Rivera

**ABSENT:** Jim Dugan, Linda Therrien, Tim Sprague

**MINUTES:** Kim moved and Bonnie seconded to accept the January 13, 2013 meeting minutes. All were in favor and minutes were accepted as written.

**TREASURER’S REPORT:** Jo Ellen Saumier and Gina Agoney went over the Treasurer’s report and it was accepted with thanks.

**EXECUTIVE DIRECTOR’S REPORT:** Jane Desotelle

**OLD BUSINESS:**

**CSA pickups at Farmers’ Market:** After some discussion, a motion was made by Kim and seconded by Chris that AFMC do not allow CSA distribution at AFMC Farmers’ Markets. A vote was taken and there were 5 for the motion and 1 opposed. The motion was carried.

**Vendor Limits at Market:** Board members and managers discussed whether AFMC should limit the number of spaces that vendors can have an AFMC Farmers’ Market. A motion was made by Vicky and seconded by Kim that vendors are limited to 2 spaces unless they have had more pre-existing spaces and then they are grandfathered to 3 spaces.

**NEW BUSINESS:**

**Website:** Dan Rivera attended the AFMC meeting and presented his ideas to the AFMC board for redesigning the AFMC website.

**Market Promotion:** Jane presented her budget for market promotions. Jo Ellen moved and Kim seconded that AFMC follow through with the suggested advertising from last year with the Lake Placid Arts Center program ad replacing the Essex Arts Directory ad. All were in favor and the motion was carried.

**AFMC Board of Directors terms:** Jim Dugan, Vicky Lesniak and Kimberly Richey’s term is expiring. A nominating committee was appointed and Jo Ellen and Jane will comprise that committee.

**Nomination Committee Report:** Kim, Vicky and Jim agreed to run for another term. There are two vacancies for directors from Essex County and a vacancy for the one year remaining in Ken Gadway's term. Candidates for these are being sought.

**NEXT MEETING DATE:** The Annual Meeting will be March 3, 2013 at 1:00.

**ADJOURNMENT:** Meeting was adjourned at 3:05 p.m.

Minutes respectfully submitted  
Victoria Lesniak, Secretary