

AFMC
Regular Board Meeting
February 25, 2014
4:00 P.M. Morrisonville Town Hall

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

ATTENDING: Tony Corwin, Vicky Rayl, Jane Desotelle, Jo Ellen Saumier, Linda Therrien, Bonnie Gonyo, Dick Crawford, Gina Agoney, Ellen Beberman, Adam Hainer, John Eick.

ABSENT: Jim Dugan, Chris McAuliffe

MINUTES: Tony moved and Jo Ellen seconded to accept the February 9, 2014 meeting minutes with corrections. In the Treasurer's Report section, it should have read "*\$1300 was transferred from the 2013 to the 2014 budget for signs.*" All were in favor and minutes were accepted.

TREASURER'S REPORT: Jo Ellen discussed the 2014 Budget later under New Business.

EXECUTIVE DIRECTOR'S REPORT: Jane Desotelle mentioned that the deadline was approaching for some of the promotions she wanted for AFMC. The promotion budget would be approved on March 2, at the Annual Meeting.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS:

Nominations for Board of Directors: Ellen, as chair of the Nominating Committee suggested that Josh Bakelaar be Board Advisor. Tony suggested Sam Hendron as a Board Member. Jo Ellen stated that since AFMC is an Agricultural Cooperative, we have to conform to New York State law. State Law says that voting members of the board have to be members and vendors. Adam suggested a possible board candidate, Asa Thomas-Train from Mace Chasm Farm.

Proposed Budget: Jo Ellen discussed the proposed budget for 2014 that would be presented for approval at the 2014 Annual Meeting. She was thanked for her hard work.

Vendor Packet: The Board reviewed the Vendor Packet for any changes prior to it being published and disseminated to the members at the Annual Meeting.

NY Farmers' Market Federation: Jo Ellen asked the board if AFMC would be willing to host next year's conference in Plattsburgh. The Board was willing to host the

conference, so Jo Ellen said she would offer that option when she attended the NYFMMF conference later that week.

NEXT MEETING DATE: The next Board Meeting will be determined after the Annual Meeting on March 2, 3014

ADJOURNMENT: Linda moved and Jo Ellen seconded to adjourn the meeting and it was adjourned at 5:15 p.m.

Minutes respectfully submitted
Victoria Rayl
AFMC Secretary