

**AFMC**  
**Regular Board Meeting**  
**February 9, 2014**  
**10:00 A.M. Morrisonville Town Hall**

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

**ATTENDING:** Tony Corwin, Vicky Rayl, Jane Desotelle, Bernadette Logoza, Jo Ellen Saumier, Linda Therrien, Bonnie Gonyo, Dick Crawford, Chris McAuliffe, Gina Agoney, Ellen Beberman, Adam Hainer, John Eick. Also attending was Lou Lesniak and Janet and Danny Burl.

**ABSENT:** Jim Dugan

**MINUTES:** Bonnie moved and Chris seconded to accept the January 12, 2014 meeting minutes with corrections. In the Treasurer's Report section, it should read "*\$1300 was transferred from the 2013 to the 2014 budget for signs.*" All were in favor and minutes were accepted.

**TREASURER'S REPORT:** Gina handed out a Treasurer's Status Report. This was accepted with thanks.

**EXECUTIVE DIRECTOR'S REPORT:** Jane Desotelle  
Jane passed out a detailed list of proposal items for the AFMC board to review for the 2014 promotional budget. She listed four different options for consideration. The promotional budget will be decided on when the budget is approved at the Annual Meeting.

**OLD BUSINESS:** There was no old business to discuss.

**NEW BUSINESS:**

**Paul Smith's Market:** Janet asked the board if she could co-manage the Paul Smith's market with Danny Burl. He is eighteen years old and Dick said he would check with the insurance company if it would be all right, since there is a wine vendor at that market.

**Nominations for Board of Directors:** Ellen, as chair of the Nominating Committee brought up that Bernadette will no longer be Board Advisor. Ellen contacted ANCA and is conducting discussions with them for a new Board Advisor. Ellen, Dick and Bonnie are all running for re-election. There is still a vacancy from Clinton County. Tony mentioned that he didn't want to compartmentalize the board and suggested some outside possibilities. Ellen asked if there was an objection to going outside the current membership. She will solicit possible prospects.

**Vendor Packet:** Vicky passed out the Vendor Packet for review by the board. Tony moved and John seconded to eliminate the Sampler Pass for all markets. All were in favor and the motion was carried. Adam moved that the phrase “Neighboring state farm” be removed from the permit list on the Vendor Packet. Linda seconded. All approved and the motion was carried.

**NEXT MEETING DATE:** The next Board Meeting will be held on February 25, 2014 at 4:00 p.m. at the Morrisonville Town Hall.

**ADJOURNMENT:** Meeting was adjourned at 11:20 a.m.

Minutes respectfully submitted  
Victoria Rayl  
AFMC Secretary