

AFMC
Regular Board Meeting – Meeting Minutes
May 19, 2013
12:00 P.M. Morrisonville Town Hall

CALL TO ORDER: Dick Crawford called the meeting to order at 12:15 p.m. at the Morrisonville Town Hall.

ATTENDING: Jane Desotelle, Tony Corwin, Gina Agoney, Ellen Beberman, Jo Ellen Saumier, Linda Therrien, Dick Crawford, Chris McCauliffe, Vicky Rayl, Bonnie Gonyo, Jim Dugan, and Adam Hainer.

ABSENT: John Eick

MINUTES: Jo Ellen moved and Linda seconded to accept the April 20, 2013 meeting minutes. All were in favor and minutes were accepted as written.

TREASURER’S REPORT: Gina went over the Treasurer’s report. She handed out the April Balance Sheet. The Treasurer’s Report was accepted with thanks.

EXECUTIVE DIRECTOR’S REPORT: Jane Desotelle
Jane presented the Executive Director’s Report. She discussed how to submit better quality photos to her. Chris moved and Linda seconded to accept the Executive Director’s Report. The motion was carried.

OLD BUSINESS:
There was no old business to discuss at this meeting.

NEW BUSINESS:

Keene New Members: At the time of this meeting, there were 50 season sign up vendor for Keene and 10 sampler passes. Jo Ellen suggested that we set a limit for Keene vendors. Tony moved and Jo Ellen seconded that AFMC cap the number of spaces at Keene market at 80 (10 x 10) spaces. The motion was carried.

New Keene Guidelines: Dick read the new guidelines that he received from the Town of Keene.

Strategic Plan: Jo Ellen talked about the growth of AFMC over the last 22 years. A lot has happened. Although there have been some rule changes, we are still operating as if we are in a park. We need to plan where we need to be in 30 years and look at the structure of our operation. Jo Ellen suggested that AFMC go through a strategic planning process. She has discussed this with Bernadette Logozar who is trained in this type of organizational planning. She suggested that we set up something in October to look at our organization piece by piece and put together what he want into a packet. This should be done with the help of an unbiased and knowledgeable person. Jo Ellen moved and Tony

seconded that AFMC develop a strategic planning process and ask Bernadette Logoza to lead us, beginning in October 2013. Eight board members approved and 1 opposed. The motion was carried.

NEXT MEETING DATE: The next Board Meeting will be held in October, 2013 at 12:00 p.m. at the Morrisonville Town Hall. The date is to be announced.

ADJOURNMENT: Meeting was adjourned at 1:30 p.m.

Minutes respectfully submitted

Victoria Rayl

AFMC Secretary