

**Farmers' Market Management Network**  
**Board Meeting Minutes**  
September 26, 2011

Adam called the meeting to order at 9:03 am

Bart made a motion to accept the minutes from August 15<sup>th</sup>, 2011, Charlie seconded. Motion carried.

Membership: no new memberships, one new papal purchased handbook.

Treasurer report: Mayda made a motion to accept treasurer's report, Beth seconded. Motion carried.

Secretary's report: Mayda shared conversation with some members about interest in holding a Central Ohio managers meeting. Charlie made a motion to accept, Beth sec.

Committee Reports:

Conference: Christie reported on her search for the conference location. Looking at State Parks, possible ECDI meeting room. Proctor camp and retreat in London, OH has dorm style rooms.

Farm Visits: Mayda will organize a group of members to explore feasibility of facilitating a shared Farm Visit inspection service for each region.

Date of conference was discussed, with the 2<sup>nd</sup> week in March being the most feasible.

The next meeting was set to be on October 31<sup>st</sup>, 9am via WebEx

Adjourn – Mayda made a motion to adjourn, Bart seconded. Motion carried. The meeting was closed at 10:14am