

## **Farmers' Market Management Network, Inc.**

### **Board Meeting Minutes**

**January 11, 2009**

**10 a.m. Telephone Conference Call**

The meeting came to order at 10:10 a.m. on Webex phone conference.

**Secretary's Report:** Beth requested a correction to the meeting minutes of Dec. 14, 2009: Add Beth Knorr to the attendance Bart made motion to accept the secretary's report Adam second, All Approved

**Treasurers report:** The membership fee from a vendor in December \$10 was deposited. We received a membership for 2010 from Tuscarawas Valley Family Farm Market , Dover, Ohio Treasurer is Kyle Valentini - \$25  
The balance in the account is now for \$404.00  
Adam motioned, Beth second, to accept Tuscarawas membership for 2010, All approved

#### **Old Business:**

The board agreed that memberships received in Dec. will be for 2010.

Members will receive an invoice for 2010, sent by Bart via U.S. Mail.

1. FMMN brochure and application (Mayda will edit our brochure to add the application on one of the panels, add check box of if returning member with the new price on there, sent copy to Bart by email)
2. Half sheet invoice
3. Mark's annual report letter with invitation to annual meeting
4. Brochure for March Conference (if available)

#### **Food Safety committee:**

Mayda - Send letter from Doug Daniels to Bart to develop a letter to ODA regarding refrigeration.  
Bart will compile public comments

Best Practices Committee: will have draft done by January meeting, committee is meeting Jan. 26.

Discussed letter to membership on the past year accomplishments, by Mark Krist. Edits: would call the manual "The Ohio Farmers' Market Manual", include invitation to January meeting.

Christie spoke about the specialty crop funding that may be available as they can be utilized by farmers' markets. She will email a list of projects that have been funded with that grant.

#### **March FM Conference**

Christie spoke about the mini-grant from Farmers' Market Coalition that will cover travel expenses for the out of state speaker and to pay for the recording of the sessions at the March FM conference. OCDC will pass on invoices to Bart for the expenses covered by the grant, who will submit them to FM Coalition for reimbursement.

If we include sessions on the conference about EBT implementation there may be funds available from USDA Farmers Market Promotional Program funds to pay for scholarships to defray costs of

attendance for some participants. At this years conference, Christie will work on including examples of how markets have been doing already with EBT and debit. She will be adding a a panel discussion with Adam, Beth, and possibly Christine at Job and Family Services to answer questions.

Christie and Linda Shimp are working on insurance options and may be able to give a report at Annual Meeting on Jan. 27<sup>th</sup>.

Mayda made a motion, Adam seconded, all approved, that the board meet at 9am on Jan. 27<sup>th</sup>, prior to the 10 am Annual meeting to finalize any details.

Adam made motion to adjourn, Bart seconded. All agreed.  
Meeting was adjourned at 11:32 am