

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

### **Board Meeting Minutes**

**October 19, 2009  
12 p.m. at the ODA**

In Attendance: Adam Schroeder, Mark Krist, Mayda Sanchez-Shingler, Tom Snyder, Christie Welch, Beth Knorr, Becky Dickerson, Bart Henshaw and member Cathy Krist

The minutes from our last meeting 9/21/09 can be reviewed at:  
[http://fmmn.org/wp-content/uploads/2009/10/fmmn\\_minutes-9-21-2009.pdf](http://fmmn.org/wp-content/uploads/2009/10/fmmn_minutes-9-21-2009.pdf)

**Treasurer's report:** Bart reported that we have made a payment of \$75 to Farmers Market Coalition for membership. The bank balance is \$334. No changes from last meeting.  
Adam made a motion to approve the report. Becky seconded the motion. The report was approved.

**Secretary's report:** Mayda reported on the Oct. 14<sup>th</sup> 2009, Co-op workshop. Rap-c is still in negotiations with its vendors. BUI, a healthcare co-op is ready to provide quotes as soon as Nov. 1<sup>st</sup> 2009. Initially they will be able to provide their services to members with 2 or more persons to cover.

#### **Old Business:**

Grant application will be revised to include more detail in the budget narrative. Will be placed up for an online vote before the due date Nov. 6<sup>th</sup> 2009.

#### **Committee Reports:**

Market Manual Committee: Christie is planning to schedule a phone conference for the committee volunteers. Mayda committed to working on the Cottage food, EBT and Resources by Product sections.

Food Safety Committee: Bart and Patti will be meeting in the next few weeks with small group of officials from the ODA and Ohio Health Department to explore the issues of refrigeration, raw and processed produce and labeling issues as they affect farmers market vendors.

#### **New Business:**

Discussed partnering with other organizations on various efforts. It was decided to offer selected organizations an advisory membership to bring them into our group. They would have to be approved by the board as any other membership. Membership application will be edited to remove the advisory group, as this will be by invitation only. Vendors who belong to a member market are members of FMMN for the purposes of working on committees, but do not have voting rights aside from their market's one vote.

The next meeting was set for Monday, Nov. 16th, 2009 at 10 a.m. at the ODA.

Adam made the motion to adjourn. Seconded by Beth. The meeting was adjourned.