

Farmers' Market Management Network, Inc.

Annual Meeting Minutes

January 27, 2010

Ohio Department of Agriculture, Reynoldsburg

10:00 a.m. to Noon

Welcome by Lori Panda, Senior Program Manager, OHIO PROUD Program, ODA. Lori spoke of various marketing initiatives that benefit local farmers and markets, including market materials, the Ohio Proud mobile kitchen and others.

Review of 2009 and goals for 2010 by Mark Krist with update on refrigeration issue by Bart Henshaw.

Christie Welch, Farmers Market Specialist at OSU South Centers introduced the Ohio Farmers Market Conference. Brochure and information is available at <http://ohiofarmersmarkets.osu.edu/conference.htm>

The Market Managers/Representatives group nominated and elected Eddie Lou Meimer as board member to replace vacancy left by Bart Henshaw, who is no longer a market manager. The group also discussed having a managers meeting this year to discuss and share best practices. The managers group would like to start an email discussion group for the same purpose.

The Vendors/Producers group: Charlie Ernstes made a motion to nominate Bart Henshaw, Angel King seconded the motion. The group unanimously elected Bart Henshaw for the incoming board representative with a 3 year term. David Persinger nominated Mayda Sanchez-Shingler as the Vendor/Producer group chairperson, Charlie seconded, she was elected unanimously. The group discussed recent developments with refrigeration issues.

The new board consists of:

Mark Krist, President
Adam Schroeder, Vice President
Mayda Shingler, Secretary
Bart Henshaw, Treasurer
Eddie-Lou Meimer, manager member representative
Beth Knorr, manager member representative

Mayda Sanchez-Shingler made a motion to retain the current officers, Bart seconded the motion. The board voted unanimously to retain the current officers for 2010.

Members networked. The meeting was adjourned at 12:05 p.m.