

Tennessee Association of Farmers Markets
Meeting Minutes, 4-10-2017
Zoom

Board Members Present:

Barbara Garrow	Amy Tavalin	Greer Gill	Joni Roberts
Kasi Haire	Charlotte Tolley	Steve Guttery	
Steve Brehm	Hal Pepper	Frank Trew	

The meeting was called to order by President, Frank Trew at 1:05 p.m.

Barbara Garrow presented the Financial Report stating we still owe Little Green Light. Frank Trew noted the payment would shift to our debit card and be paid accordingly. Barbara Garrow detailed the accounts receivable totaling \$875. Total expenditures for \$898. This should become positive pending deposits from the Pick TN Conference. Frank Trew will deposit a check for over \$2,800 from Pick Tennessee Conference on this date.

Joni Roberts told the Board that she got a ticket for the PTC market tours and was never charged for it. Barbara recalled the earlier discussion of crediting those who went on the tours and had to provide their own transportation. Frank Trew suggested in Joni's case to not pursue a correction since this error corrects itself as the refund would be the same as the missed charge for the tour. Barbara Garrow questioned her procedure for refunding. The prior decision was to give those that paid for the Farmers Market Tour at the 2017 conference a credit to of \$50 that they could apply to the 2018 conference expense.

Minutes were presented to the Board by email by Barbara Garrow. Frank Trew asked for additions or corrections to the Minutes. A motion was made by Charlotte Tolley to approve the Minutes with a second by Steve Guttery. The motion passed.

Committee Reports. The newly formed committees have not met as a committee yet so there were no committee reports. Amy Tavalin reported there will be a Conference Committee conference call in late May to discuss scholarships and workshops. Hal Pepper reported he had communicated to the Education Committee his (Center for Profitable Agriculture) commitments to provide a farmer's market manager training and an all-day workshop featuring a speaker from New York. His speaker would talk about the benefits of farmer's markets to communities and stakeholders.

Barbara Garrow talked of her success with Facebook paid advertising asking that it be considered a budget item.

Frank Trew reported the planned updates to the website.

With no questions or other issues to be raised Frank Trew adjourned the meeting.