

**Tennessee Association of Farmers Markets
Meeting Minutes, 10-11-2018
Zoom**

Board Members Present:

Barbara Garrow
Charlotte Tolley
Steve Guttery

Hal Pepper
Richard Gallagher
Channel Lemon

Kasi Haire
Joni Roberts

The meeting was called to order by Charlotte Tolley at 1:04 p.m.

Bi-Annual Minutes were not presented to the Board and there was no vote.

Charlotte Tolley told about the Bi-Annual Meeting and noted the low attendance. Tolley added Mike Brown was back at TDA and attended the meeting. Tolley said the Specialty Crop Block Grant final contract has not been received. She had a rough draft of the job requirements for the position specified in the grant and requested help reviewing and finalizing the document.

Charlotte Tolley agreed to work as president for another year if designated by the Board.

Kasi Haire discussed the plans for the Pick TN Conference. Haire added the Annual Meeting for TAFM would be on Thursday afternoon.

Hal Pepper asked if TAFM would sponsor the Farmers Market Manager Training done by the Center for Profitable Agriculture on November 28th and 29th in Nashville and Memphis. Barbara Garrow asked Pepper is there would be other funding requests for 2019. The reply was yes noting the Farmers Market Boot Camps in January-March. Garrow asked how much was needed to get CPA through the entire calendar year with events regularly sponsored by TAFM. The total was \$1,500. Garrow stated our account had approximately \$11,000 in unobligated funds available. Steve Guttery made the motion to obligate \$1,500 to CPA for educational opportunities pending sufficient funds available. Barbara Garrow seconded the motion. After final discussion, the motion passed. Barbara Garrow requested invoices from Hal Pepper for the spending.

Barbara Garrow provided the Treasurers Report before the meeting by email.

With no questions or other issues to be raised Charlotte Tolley adjourned the meeting at 11:36 a.m. Eastern.