

Tennessee Association of Farmers Markets
Meeting Minutes, 12-11-2017
Zoom

Board Members Present:

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

The meeting was called to order by Charlotte Tolley at 1:00 p.m. Tolley requested additions or corrections for the November Minutes. Barbara Garrow made the motion to accept the Minutes as presented with Joni Roberts seconding. The motion passed.

The Board discussed the need for a Debit Card for use for I Postal. Steve Guttery made the motion to secure a debit card. Charlotte Tolley seconded the motion. The motion passed.

Charlotte Tolley reported there is now a Dropbox for TAFM. Each officer has a link.

Conference scholarship nominees were discussed. Steve Rickman of the Henderson Market was selected. Steve Guttery made the motion to accept Henderson with Barbara Garrow seconding. The motion passed. Barbara Garrow noted she would present Rickman with a check at the Annual Meeting.

Tasha requested by email tablecloths, banners and rack cards and the design of said items. The Board set a budget for those items at less than \$500. Charlotte Tolley made the motion for the TAFM outreach materials. Steve Brehm seconded the motion. The motion passed.

Steve Guttery, Barbara Garrow and Charlotte Tolley will meet at the conference at a time and place to be determined later.

Amy Tavalin offered a Hospitality Room for TAFM on Thursday. The Board agreed on using the room on Thursday only. Barbara Garrow made the motion to reserve the hospitality room for Thursday only. Steve Brehm seconded the motion. The motion passed.

The Farmers Market Coalition has created a new fee structure for State Membership. A new fee schedule of \$100 was agreed upon with Barbara Garrow making the motion to sign up TAFM. Charlotte Tolley seconded the motion. The motion passed.

Greer Gill outlined the promotional items contest as funded by Tennessee Department of Agriculture for the Pick TN Conference. Charlotte Tolley asked for the awards to not be given out at the Annual Meeting due to time constraints. It was decided to utilize the Hospitality Room for the giveaway.

Barbara Garrow provided the Treasurers Report stating there were no checks written or received in the account.

Hal Pepper reminded the group of the Record Keeping and Farmers Market Boot Camp Workshops coming soon.

With no questions or other issues to be raised Charlotte Tolley adjourned the meeting.