

**Tennessee Association of Farmers Markets  
Meeting Minutes, 12-13-2018  
Zoom**

**Board Members Present:**

Barbara Garrow  
Charlotte Tolley  
Steve Guttery

Hal Pepper  
Richard Gallagher  
Joni Roberts

Steve Brehm

The meeting was called to order by Charlotte Tolley at 9:37 a.m.

Charlotte Tolley called for a motion to approve the Minutes. Joni Roberts made that motion seconded by Steve Brehm. The motion passed.

Barbara Garrow announced her pending retirement.

Charlotte Tolley announced the Wine Growers rescheduled their wine dinner which will create violations to the contract with the conference hotel, this will also cause our Annual Meeting to be moved. After a lengthy discussion Charlotte Tolley agreed to email the conference and tell them TAFM does not have \$600 to fund the dinner and we need to know more detail on our obligations. Barbara Garrow felt the financial commitment was for the Wine Growers.

The Board discussed hiring a person to work for TAFM. After considering all candidates, Steve Guttery made the motion to hire Victoria Raschke. The motion was seconded by Barbara Garrow. The motion passed. Charlotte Tolley agreed to create a contract to hire Raschke to start January 1, 2019.

The Board agreed to advertise for the second annual Frank Trew Pick TN Conference Scholarship.

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.