

TAFM – Board of Director’s Meeting – June 14, 2018

Attendees: Steve Brehm, Barbara Garrow, Charlotte Tolley, Richard Gallagher, Joni Roberts, Kasi Haire and Tasha Kennard. Steve Guttery could not attend.

President Charlotte called the meeting to order at 10:32 AM Eastern Time via our Zoom Conference Call.

- **Minutes** of Previous Meeting – While Steve could not be on today’s zoom meeting, he prepared the minutes from our May meeting. They were sent to all this morning by Charlotte. Joni made a motion to approve them which Barbara seconded. They were unanimously approved.
- **Newsletter** – Charlotte prepared a draft newsletter and sent it to Barbara and Greer to review. It looked great and she will be sending it out in the next day or so.
- **Specialty Grant** – No news yet except Charlotte was successful in completing the required SAMS letter, a grant requirement.
- **Biannual Conference** – Date is Sept. 21-22, Friday and Saturday. Greer is working on details and Charlotte will email her to get the latest info as Greer could not be on the call today.
- **Website** – Charlotte was successful in getting the Go Daddy account log in for our website and she is meeting with our web designer today. It was noted that we wanted the emails to work and to make sure all officers had an email that was working. We will do some minimal work on the site now and hold off to do more until we hear about the Specialty grant.
- **Pick TN Conference** – It was reported by Tasha that Amy Tavalin is working to make sure that the conference and TAFM are not charged tax with regard to hotel costs. That committee is having a meeting the end of the month and hopefully all will be able to be resolved and we will know of any costs we need to pay.
- **Farmers Market Coalition Conference** in Arlington in September just prior to our biannual was mentioned by Tasha. Several are thinking of attending – Tasha, Charlotte and others. It was asked that if they attended to please give a report about it at our biannual meeting.
- **Book** – Charlotte was asked to determine if TAFM would endorse a book from a cancer cure view about the benefits of fresh foods purchased at farmers markets. It credited raw milk as one of the benefits. Charlotte declined on TAFM’s behalf to endorse as raw milk is not legal per TN Dept. of Agriculture to be sold at a Farmers Market.

The meeting was adjourned on a motion by Barbara seconded by Charlotte. Our next meeting is July 12 at 10:30AM EDST and 9:30 AM CDST.

Submitted for Review by B. Garrow