

Community Market Board Meeting

Minutes	Tuesday, October 7, 2008		CARROLL COUNTY COURTHOUSE, Carroll
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Facilitator	Martha Sibbel	Note taker	Wanda McInerney
Type of meeting	Semi-Monthly board meeting	Timekeeper	
Attendees	Denise Webber, Joe Schultes, Martha Sibbel, Lue Baker, Wanda McInerney, Art Behrens. Phil Squibb is not present.		

Agenda topics:

1. Agenda Approval
2. Previous meeting minutes
3. Treasurer's Report, including Farmers Market
4. President's Report, including Vacation Voucher and follow up from Board Only Meeting
5. Managing Director's report
6. Old Business
 1. Committee reports
 1. Site
 2. Local Harvest Banquet
 3. Auditing
 4. Board Governance
 2. FC 500 Webinars
 3. Bylaws – Notice provision
 7. New Business
 1. Special Meeting format
 2. *** Closed Session ***
 3. Sprout Fund
 1. Where we are
 2. Where we need to be
 3. What we need to get there
 4. Delegation
 4. Project Manager Follow up
 5. Protocol, particularly in regards to CMC's financial information
 6. Bylaws – separation of officer and board member, re: term of office
 8. Remarks from Visitors

9. Adjourn		
	Agenda / Last Meeting Minutes	
Discussion	No change.	
Conclusions	Motion to approve agenda made by Joe; seconded by Lue. Motion passed. Motion to approve last meeting minutes made by Lue; seconded by Denise. Motion passed.	
Action items	Person responsible	Deadline
	treasurer's report	lue baker
Discussion	Abbreviated report because it's the beginning of the month. \$828.69 in checking account \$280.00 check to Ken Weiss, lamb. Final Report of Farmer's Market presented Summary – Income, 964.83. Expenses, 820.49. Net, 144.34	
Board Update		
Conclusions	Motion made by Lue, seconded by Denise to make available for sale through newsletter and website remaining Farmers Markets good. Motion passed. Motion made by Denise, seconded by Joe to approve treasurer's report and Farmers Market report. Motion passed.	
Action items	Person responsible	Deadline
	President's report	Martha sibbel
	Martha announced she reviewed Vacation Voucher, 3/18/08 start date, and no winner. Motion made by Lue and seconded by Denise that Martha announce to membership we did not have a winner and contest is closed. Motion passed. Motion made by Denise and seconded by Lue that Board will provide plates, silver/plastic ware needed for Potluck, which Potlucks will take place at the second of the month Board meeting. Motion passed.	

Conclusions		
Action items		
Person responsible	Deadline	
MANAGING DIRECTOR'S REPORT		
ROSE BEHRENS		
Discussion	Written report and additional documents, which included meeting with Lisa Shimkat, participated in the Sprout Fund meeting in Manning, visits to local stores etc.	
Conclusions		
Action items		
Person responsible	Deadline	
OLD BUSINESS		
Discussion	<ol style="list-style-type: none"> Committee Reports. Site – no report made by Art. Art will waiting until after upcoming membership meeting. Local Harvest Banquet – Motion made by Denise, seconded by Wanda, to not hold the LHB this November. After discussion, this motion was tabled until next Board meeting. Auditing – Scott Stephen From United Bank performed audit and confirmed that all is in Proper order. Lue will bring report to next Board meeting. Board Governance – continued to next Board meeting. FC 500 Webinars – Denise provided oral report. Motion made by Denise, seconded by Lue, to make mandatory that the Board and Rose view webinars. Motion passed. Bylaws, notice provision to give notice in 10-day time period re: bylaw amendments. 	

	Motion made by Denise, seconded by Lue, to make correction and put in newsletter to membership. Motion passed.
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Conclusions	
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Action items	Person responsible	Deadline

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	NEW BUSINESS	
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	<p>1. Special Meeting format – discussion. Facilitator will be LaVon Eblen. Motion made Denise, seconded by Lue, 3-minute time limitation. Motion passed. Motion made by Joe, seconded by Wanda, speaker speak once. Motion passed. Motion made by Wanda, seconded by Lue, to pay LaVon’s mileage. Motion passed.</p> <p>Motion made by Denise, seconded by Wanda, that Mileage to be paid out of CMC funds. Motion passed. Additionally each Board member will contribute \$5 to be given to LaVon.</p> <p>2. Closed session (minutes provided in separate document)</p> <p>3. Sprout Fund. Martha advised a good portion has been filled out, need good backup, Made list of attachments. Ongoing process. Remaining agenda tabled.</p>
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	Motion to adjourn made by Art, Seconded by Wanda. Motion passed. Adjourned at 7:50 pm
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Action items	Person responsible	Deadline

Observers	Carol Schultes. Rose Behrens.
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Resource persons	
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Special notes	Next board meeting: Tuesday, October 21, 2008, 6 p.m., Carroll County Courthouse,, Carroll