

MINUTES TO CONNECTICUT APPLE MARKETING BOARD MEETING
June 21, 2016

The one hundredth & fourth meeting of the board was held Tuesday June 21st at the Regional Market in Hartford, CT. Brian Kelliher, Chairman, convened the meeting at 6.35 p.m. The following attended: Brian Kelliher, Donald Preli, Rick Macsuga, Rick Holmberg, Sue Muldoon, Peter Houle, Tim Perry, Jeff Sandness and Dede Persson took Minutes.

Minutes:

Minutes of the January 21, 2016 meeting were reviewed. Pete Houle moved to accept minutes with a second by Tim Perry. All in favor, none opposed.

Budget

Brian reviewed this year and what will be appropriate for next year. No concerns raised. A motion was made, to accept the proposed 2016 budget, by Pete Houle and second by Tim Perry. All in favor, none opposed.

USDA/SPG Grant Update:

Sue explained an application for an additional grant was submitted but was not approved. There is currently a balance left on the existing grant, which will expire the end of September 2016. Many ideas were discussed to use the remaining funds. Sue will be in contact with Jamie regarding some of the ideas.

Review Conflict of Interest Statement:

Brian explained that the boards nonprofit status was revoked due to lack of renewal for 3 years. Brian obtained all the necessary forms and paperwork and the board can submit a renewal of nonprofit status. Brian explained a new form can be submitted with the renewal application– a conflict of interest form- that will protect the board going forward. There is a onetime fee of \$450 to file. A motion was made by Pete Houle and second by Tim Perry for the board to add the new form and accept policy as it pertains to nonprofit status. All in favor, none opposed.

Social Media: Sue Muldoon explained that she would begin putting information regarding farm stands on the existing app, prior to the apples being available.

Assessments: Rick Macsuga informed the board that all assessments came in. The brochure will not list those that did not send in their assessments.

Meeting Schedule:

January 21, 2017 and June 21, 2017

Meeting adjourned at 7.16pm. Motion by Pete Houle with a second by Rick Holmberg, none opposed.