

NYG Board of Directors Meeting Agenda

June 5, 2013

6:00-8:30

1.Call to order. -Freja

2.Roll Call -Eve

3.Membership Status: (10 min)

a)Welcome new members!

b)Current paid membership count:

c)Collect new membership forms & dues.

d)Take some forms & sign folks up!

4.Treasures Report (5-10 Min) -Jenny

- Account Status

- Approved Expenses

- New expense proposals (maybe table until the end of meeting?)

1.We have an open “At Large” NYG Board of Directors position. Roger Shelton resigned. (5 min)

2.Corporate Filing Status Update (2-3 Min) -Charles & Jenny

8. Calendar Of Events (10 min)

a)Debrief Events that have taken Place:

- Opening Day of the Grange Farmers Market

- Our First Farm to Fork Dinner

b) Upcoming Events: (20-30 min)

- Review calendar of events for June, July & August

9.Committee Reports (15-20 min)

- Branding Report: Team report

- Set up Membership Committee (form committee & set dates!)

10.Grant Status Reports (3 min)

11.Any additional agenda items?

12.Adjorn