

NYG Board of Directors Meeting Agenda
November 6, 2013
6:00 – 7:00 PM

1. Call to Order – Gary
2. Roll Call – Eve
3. Treasurer’s Report (5 min) – Jenny
 - Account Status
 - Approved Expenses
 - New Expenses Proposals
4. Discussion of our recently awarded Agritourism Grant - Jenny
5. Planning a Farm to Fork Debrief Session (call for attendees) – Setting ground rules for 2014 – Gary
6. Soliciting Candidates for 2014 Election for 2 NYG Board Positions – Elections to be held in December
7. Committee Reports (If any committees have something to report)(5 min) -
 - Publicity and Promotion Committee
 - Membership Committee
 - Community Outreach Committee
 - Ag Tourism Committee
 - Farm to Fork Menu Committee
 - Producers Committee
 - Branding Committee
8. Review Calendar of Events for November: (10 min) – Steven
 - Saturday, November 2 – 6th Farm to Fork dinner at Filaki Farms
 - Wednesday, November 6 – NYG Board Meeting – Alcouffe Center
 - Saturday and Sunday, November 16 and 17 – Swan Festival
9. Adjourn