

Champlain Valley Farmers Coalition, Inc.

Thursday, October 17, 2013
6:00 – 8:00 pm
UVM Extension - Middlebury
23 Pond Lane, Suite 300
Middlebury, VT 05753



Members Present:

Brian Kemp, Director
John Roberts, President
Jeff Carter, Treasurer
Kirsten Workman, Secretary
Lorenzo Whitcomb, Director

BUSINESS MEETING AGENDA

Meeting called to order at

Review and Approve July Meeting Minutes

Jeff Carter, Kirsten Workman

Motion:

Second:

Discussion:

Passed without dissent or abstention

Treasurer Report

Jeff Carter

Motion:

Second:

Discussion:

Passed without dissent or abstention

President's Report

John Roberts

Insurance

General Liability Quotes...best quote from Nationwide \$425/year, 2 million

Officers & Directors...best quote from Nationwide \$920/year, indemnification from losses, costs (from lawsuits brought against CVFC from alleged wrongful acts by officers)

Grant may be able to cover it for the first year. Ask Jim Foley about if necessary with the corporation business structure.

Those present felt we needed broader input from the board before proceeding with Director's & Officers insurance. We will

Motion:

Second:

Discussion:

Passed without dissent or abstention

Custom Machinery rates for local services: harvesting, manure spreading,

Membership Application Approvals

John Roberts/Kirsten Workman

Motion:

Second:

Discussion:

Passed without dissent or abstention

Projects

John Roberts/Jeff Carter

- Xx
-

Motion

Second:

Discussion:

Passed without dissent or abstention

- *CIG Grant update*
 - *Good reviews about effectiveness of Extension and CVFC*
 - *\$8686.99 in third party cost share match form CVFC towards grant from meeting participation*
- *FWA Aerways*
 - *FWA has mentioned they might like to have CVFC own/operate the equipment*

Outreach

Jeff Carter/Kirsten Workman

- xx

Policy Updates

Jeff Carter/John Roberts

- *Ag Workgroup – VESAP Program*
- *NRCS EQIP workgroup*
- *NRCC*

Other Updates

- xx
- *Tour just got moved to October 24th...NRCS going to Monument Farms, Blue Spruce, No. Williston Cattle Co., and Mountain Meadows*

ADJOURN

Motion to adjourn meeting at 12:00: Brian Kemp

Second: Lorenzo Whitcomb

Discussion: none

Passed without dissent or abstention

NEXT MEETING: