

Agenda

January 19, 2019

- 1) Minutes approval from last meeting
- 2) Logo contest flyer - decision on judging result (board?) and prize
- 3) EIN
- 4) Bank account
- 5) Watertown Development Company meeting
- 6) Producer application
- 7) Clarifying/adjusting individual and institutional membership descriptions
- 8) Bylaws changes
- 9) Website
- 10) Five-year budget
- 11) Set stock specifics (how long before they can be redeemed, range for interest)
- 12) Membership status report
- 13) Treasurer's report
- 14) Reimbursement for NPSAS conference and supplies
- 15) Office supplies to mail producer applications to no-email farmers
- 16) Policy on spending
- 17) Anything else?