

SnoValley Tilth

November 19, 2018 - SnoValley Tilth Office Board Meeting Minutes 6:35-9:00pm



Attending: Hannah Cavendish-Palmer (VP), Meredith Molli (President) departing at 8:10pm, Petrina Fisher (Board), Neil (Board), Nancy Marshall (Treasurer), Claire Foster (Secretary)

Call to Order, minutes approval from October, 2018: Claire corrected the mislabeling of the minutes as the agenda, corrected minutes approved unanimously.

Q3 Financials: Nancy corrected a few inaccuracies and filed SVT tax report on time. Significant grant reimbursements arrived in Oct and Nov.

Directors Organizational Report

Farm Services Program Manager hired- Ari DeLena is in training

Advocacy: starting by building bridges in Snohomish County, King County Ag Summit will happen in Jan.

Sponsorship plan for 2019 in development

Website: will stay with Bluehost for now, allowing us to take our time developing a plan for a new version of the website

ED search update: hiring committee met and planned the release of the announcement. Plan is to hold interviews as candidates apply, up until Jan. 15th deadline.

Meredith to invite Susan Harman to speak to the board about ED hiring processes.

Board Nominations for 2019

Executive Team: Meredith, Nancy, Christeena, Petrina, and Baj will need to serve on exec committee. Hannah will remain in service but prefers to be off the Exec committee.

New board member update: Bruce Ford, Alice Vanderhaak, Laile Fletcher, Brian Drake all new candidates interested in board positions. Erin, Claire and Neil are stepping down.

Updates from partners

WID: commissioner election upcoming

SVFC: Thanksgiving boxes going out tomorrow, launching winter CSA box marketing

KC Ag Commission: county council has passed the comp plan changes, passed the two year budget, so there is potential new money for ADAP or surveys about cleaning ditches, is considering Woodinville resolution about whether wine industry tasting room uses qualify as ag uses even though all grapes are grown elsewhere.

CCF: board met and planned next expenditures

Carnation Farms: planning events and budgets for 2019, moving forward on a potential partnership with Farmstand Local Foods.

SCD: building lots of bridges and making lots of introductions.

2019 Budget

Update and Discussion of the draft budget for 2019. Will convene a special meeting in Dec. (date to be set via doodle poll) to continue discussions and consider the context of Q3 financials, with 2018 budget to actuals comparisons.

Adjourn

Annual membership meeting: December 10, 2018 Location TBD; 6:30-8:30pm

Board member family holiday party: Dec 17th, Hannah's house 6:30-8:30