6:09 Exec Committee called to order. Baj, Patrina, Libby and Christeena. Discussion on ED search.

Attendees- Brian Drake(Board), Petrina Fisher (VP), Baj Koschar (At-Large), Christeena Marzolf (Secretary), Alice Vanderhaak (board), Hannah Cavendish-Palmer (board)

6:30 Call to Order, minutes approval from February 2019

- Called to order 6:33PM- Minutes- revision to Petrina’s name Brian, moves to approve as Amended, Alice Seconds. Motion Passes.

6:35 Financials (Q4 and Year End)

- Token discrepancy was not resolvable.
- QuickBooks will record the amount of tokens out and redeemed in real time
- Checks in balances being put in place to limit the amount that fall through the cracks.
- Libby has followed up on outstanding checks from Tilth Alliance and KCD. Should receive within the next few weeks.
- Cost share with KCD for program supplies budget will be rectified in 2019
  - Other supplies not covered.
- CFM-Talk about 5 year plan for market and outreach.

6:45 Directors Report

- Meeting with Libby and Sean and King County Ag. Regarding Dan Beyers property scheduled for next week. Tabled until next week
- BULK BUY- Transparency- in accounts receivable and accounts payable.
  - Bulk buy last year had 8 this year has 20
- Member Services & Programs
- Advocacy
- Organizational Strength

7:00 Updates from partners
(WID, SVFC, KC Ag Commission, CCF, Carnation Farms, SCD, FFF, Oxbow)

7:10 2019 Auction-
- Postcards are in
CF staff may be chef for event

7:15  ED Hiring Update & Discussion

● Two new applicants submitted resumes
● Options:
  ○ hire professional interim ED
  ○ increase board activity and committee (volunteer) involvement instead of hiring an ED.
● review of programs chart for 2019
● young farmers coalition- libby to submit ED job description
  ○ 2-3 month solution- board steps up in key areas- Libby helps out in key areas (5hrs a week). While still looking for new ED
  ○ End of June consider Interim director solution?

8:30  Adjourn- 8:46

Next meeting: April 22, 2019  Location: SnoValley Tilth Office; 6:30-8:30pm