

DURANGO FARMERS' MARKET

Board Business via email—November 03 – 13, 2017

November 03, 2017:

Cody forwarded applications for 5 vendors interested in booth space at the Thanksgiving and Holiday Markets:

- Colorado Kisses
- Heritage Cakes and Creations
- Kim and Taylor
- Southwest Handmade
- Well Covered and Green

Full Board approval of all vendors. Board members Tyler Hoyt, Emily Jensen, Max Fields, Tyler VanGemert, Pauline Pao

November 07, 2017:

1. Cody forwarded a letter from Colorado Advantage Business Council seeking support for an effort to end Trump's review (and termination) process of National Monuments.

Full Board approval.

2. Cody filtered through resumes for new Market Manger and forwarded 8 applicants for the 'Top Choices' Folder:

*NOTE: Additional applicants added to 'Top Choices' folder denoted with date added

- Danielle Duni
- Ellie Childs
- Holly Napier
- Maya Shulman-Ment
- Rita Stewart
- Sadie Magnifico
- Thomas Little
- Todd Lindenstruth
- Maggie Corson (11/10)
- Patricia Windslow (11/15)
- Carley Larsen (11/16)

November 10, 2017:

Cody forwarded the following resumes for Market Manger and suggested they be placed in the 'Regular' folder:

*NOTE: Additional applicants added to 'Regular' folder denoted with date of addition

- Kimberly Wiggins
- Kate Sopko
- Melanie Gonzales (11/13)
- Mandy McCullough (11/15)
- Krystal Scarborough (11/15)

November 13, 2017:

Cody forwarded vendor applications for the Holiday Market:

- Colors of the Earth sharing booth space with No Wow
- Robyn Kellogg (sharing booth space with Brenda Isgar)
- Tierra Vida
- Spirit Canyon Artisan
- Sarvaa Superfood
- Indulge Desserts

Full Board approval.

Respectfully submitted,

Pauline Pao, Secretary

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Board Meeting Minutes—November 18, 2017, 2pm

Mountain Medicine Acupuncture

The meeting started around 2:30 pm as members trickled in after attending the Thanksgiving Market. The purpose was to discuss applications submitted for Market Manager. Those present: Tyler Hoyt, Emily Jensen, Max Fields, Tyler VanGemert, Pauline Pao, and Cody Reinheimer, Market Manager.

New Business:

1. Market Manager Search—

Cody and all Board Members discussed the attributes of all candidates in the 'Top Picks' folder determined from previous email discussions. Cody added Tim Cosgrove to the list of applicants after receiving his application slightly past the deadline. The following resumes/applications were discussed.

- Danielle Duni
- Ellie Childs
- Holly Napier
- Maya Shulman-Ment
- Rita Stewart
- Sadie Magnifico
- Thomas Little
- Todd Lindenstruth
- Maggie Corson
- Patricia Winslow
- Carley Larsen

After a vote, the Board and Cody agreed to interview the following 7 candidates sometime before the holidays.

- Ellie Childs
- Tim Cosgrove
- Carley Larsen
- Tom Little
- Holly Napier
- Maya Shulman-Ment
- Patricia Winslow

There being no further business, the meeting was adjourned at 4:30 pm.

Respectfully submitted,

Pauline Pao

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Board Business via email—November 22 – December 12, 2017

November 22, 2017:

Tyler Hoyt made an online folder for Cody and the Board to drop interview questions into

November 27, 2017:

After reflecting on the Board's last meeting on November 18, 2017 where Market Manager applicants were chosen for interviews, Cody suggested we interview Rita Stewart. Board members Pauline, Max, and Emily agreed. This led Tyler VanGemert and Tyler Hoyt to suggest interviewing Maggie Corson in addition. Maya Shulman-Ment dropped out due to incompatible work schedule.

All Board members agreed to add both to interview list.

December 01, 2017:

Cody forwarded a vendor application for the Holiday Market:

- Green Table Cafe

Full Board approval.

December 05, 2017:

Cody informed the Board he met with Gene from the bank and he gave permission to put our garbage in their dumpster.

December 06, 2017:

Cody informed the Board of the following interview times for Market Manager candidates. 20 minutes for interview questions followed by 10 minutes for follow up questions or questions from the candidates. Time inserted before and after interviews for Board discussion.

- Wednesday, December 13—11:45 am – 2:30 pm
 - Holly Napier
 - Tom Little

- Carley Larsen
- Maggie Corson
- Thursday, December 14—8:45 am – 11:30 am
 - Tim Cosgrove
 - Ellie Childs
 - Rita Stewart
 - Tara Frazer

*NOTE: Cody spoke with Patricia Winslow and she took another position. He invited Tara Frazer for an interview in her place.

December 07, 2017:

Cody forwarded an email from Melanie Gonzales noting her extreme interest in the Market Manger position.

December 12, 2017:

Cody informed the Board that there would be 12 interview questions compiled from the 'Questions Folder' that we would ask each candidate. This allows each member of the interview committee to ask 2 questions.

Respectfully submitted,

Pauline Pao, Secretary