

DURANGO FARMERS MARKET
P.O. Box 3761, Durango, CO 81302

DFM Board Meeting
Wednesday, December 14th, 12:00 PM
SBDC Meeting Room

Those Present: Sheila Payne (Treasurer); John Buck (Vice President); Morgan Di Santo (Secretary); Jordan Meyers (President); Kate Nauman (Community Board Member); Melanie Gonzales (Market Manager).

1. Called to order by President at 12:15pm.
2. Potential new board members to replace James Plate
 - a. Candidates from Fall Membership Meeting
 - i. Dave Root (Wild Mountain Forge): Not interested
 - ii. Gregory Hopkins (Breen Mesa Farm): Interested
 - iii. Jacob Lionheart (Lively Daikon): Interested
 - b. Discussion of candidates
 - i. Don't have any Non-Ag BOD members
 1. Could be valuable to have; could round out board.
 - c. Discussion of what defines membership
 - i. "A vendor business"
 - ii. Board Member needs at least two seasons at market to be elected
 - d. Technicalities
 - i. Jacob took over ownership of the Living Tree, now the Lively Daikon, in 2021. Technically only been a vendor for one and half seasons, not two.
 - ii. Greg has not attended the market himself and his name isn't on Breen Mesa application. Breen Mesa "standing" may also be in question do to recent actions.
 - iii. Discussion
 - e. **Motion: Kate moves to put voting of new board member to the membership at the Spring Membership Meeting.**
 - i. Sheila seconds.
 - ii. Motion passes.
3. Other business

- a. Previous board members need to be removed as signers on the TBK bank account and replaced by current BOD president, Jordan Meyers, and treasurer, Sheila Payne.
 - b. Good Standing Meeting and Manager Year End Review meetings
 - i. Good Standing Meeting scheduled for 12/22/22 at 7pm via Zoom.
 - c. Upgrade Zoom Account
 - i. **Motion: Sheila moves to purchase professional zoom account.**
 - 1. John seconds.
 - 2. Motion passes.
4. Meeting adjourned at 1:12pm.

Respectfully submitted,
Morgan Di Santo, Secretary.