

**MINUTES TO CONNECTICUT APPLE MARKETING BOARD SPECIAL MEETING
January 15, 2019**

The one hundredth & eighth meeting of the board was held Tuesday January 15th at the Regional Market in Hartford, CT. Brian Kelliher, Chairman, convened the meeting at 6.33p.m. The following were in attendance: Brian Kelliher, Rebecca Eddy, Erin Windham, Donald Preli, Tim Perry, Rick Holmberg and Dede Persson took Minutes.

Minutes:

Minutes of Special Meeting June 19, 2018 were presented and reviewed. Don Preli moved to accept minutes with a second by Tim Perry. All in favor, none opposed.

BUSINESS:

Rebecca introduced Erin Windham who will be stepping into Rebecca's position.

Financial Report:

Rebecca reported the TD Bank account balance as of 1.10.19 was \$3,550.72 and in the St of Ct Special ID (SID Account) the balance was \$17,486.51 ending 1.10.19.

A motion was made by Don Preli to approve the financial report with a second from Rick Holmberg. None opposed, all approved.

2018 Apple Assessments:

Rebecca stated reminder notices will be mailed out the 3rd week of January 2019 to growers. She shared which growers have responded to the apple assessments, so far. A suggestion was made to add a friendly reminder that if growers don't send in their assessment paperwork they won't be included in advertising promotions.

Audit Report:

Brian shared with the group that Pete Houle will perform an audit before March 2019.

Old Business:

Brian discussed the ongoing need for board representation. Recruitment is needed and anyone willing to participate should contact a current member of the board.

Rebecca will work with Erin on the non-profit status for the board. When it is effective the board will likely become eligible for additional grants.

New Business:

Rebecca reported that the legislative session has begun. A proposal stating growers contribute a minimum apple assessment of \$100.00 is fully drafted. Once there is an update on the status she will inform the board.

Meeting Schedule:

Next meeting is scheduled for Tuesday June 18, 2019.

Meeting adjourned at 7.20pm. Motion made by Tim Perry with a second by Don Preli, none opposed.