

MINUTES

Present: Donovan Larkins-NPLFN President, Rick Dinovo-NPLFN Vice President, Tom Snyder-Board Advisor, Dave Hahn-Board Advisor, Kimberly Roush-Meeting Coordinator.

Not Present: Debbie Rausch-Board Advisor Brad Bergefurd-Board Advisor, Leslie Schaller-Board Advisor, Chris Smalley-Board Advisor.

I. Introductions

Online WebEx meeting opened.

II. Minutes of Previous Meeting Report

No adjustments made to 4-18-11 meeting minutes - Approved.

III. Treasurer Report

No Treasurer's report was presented.

IV. Project Reports

a) DISCUSSION ITEM: May 26 NPLFN Meeting.

1. Meals/Menu.

i. RESOLUTION: Menu to include: Breakfast: I will pick up donuts, breakfast sandwiches, fruit, and juice from Kroger's. Lunch: Will be catered - Chicken Salad on Croissants, Asian Cole Slaw, Fresh Fruit Salad, Potato Chips, Iced Brownies, Iced Tea, Water. Afternoon Snack: Cheese and Cracker Tray and Fresh Fruit.

2. Registration.

i. RESOLUTION: 38 currently registered and pursuing a 50 count

3. Agenda.

i. RESOLUTION: Reviewed agenda items with the addition of the 3:30 p.m. Purchasing/Healthcare Coop preview in the computer lab - approved.

4. Tastings.

i. RESOLUTION: Pastor Larkins will confirm attendance of the Vegetable/ Fruit Smoothie participant for Afternoon Snack.

5. Master of Ceremony (MC) Duties.

i. RESOLUTION: Deborah Rausch will be the meeting MC – Pastor Larkins will forward his bio and will request Leslie Schaller bio. Others have been received.

6. Handouts.

i. RESOLUTION: Board members will forward Shekinah Ranch and Delaware Community Market handouts for inclusion in meeting folder.

- b) DISCUSSION ITEM: Future Activities.
 - 1. Shekinah Ranch Tour.
 - i. RESOLUTION: Suggested as part of a recruitment effort - need further follow up discussion.
- c) DISCUSSION ITEM: Regional Training/Incubator farm efforts (Dayton, Toledo, Columbus, Athens, Youngstown, and Wilmington).
 - 1. Regional Farm Efforts.
 - i. RESOLUTION: Snyder presented updates on the Dayton, Toledo, Columbus, Athens, Youngstown, and Wilmington training/incubator efforts.

V. Standing Committee Reports

- a) None

VI. Special Committee Reports

- a) None

VII. Old Business

- a) Next Meeting
 - 1. Board member screening/approval process
 - 2. Website development

VIII. New Business

- a) More Next Meeting
 - 1. Membership levels/fees
 - i. Discussed possible membership levels/fee per year for individual \$25 (no purchasing coop benefits), organization \$250 (subcommittee governance voting rights and purchasing coop benefits), corporate \$1,000 (cooperative governance voting rights and purchasing coop benefits).
 - 2. Committee team member applications
 - 3. Apprenticeship training option

IX. Other Issues

- a) None

X. Executive Board Meetings

- a) Scheduling Board Meetings.
 - 1. Next: Wednesday, June 8, 2011 10 a.m. to 12 p.m. via online WebEx.
 - i. RESOLUTION: WebEx phone number and codes will be emailed to participants.
 - ii. RESOLUTION: Future: Tentative meeting dates: July 13, August 10, September 14, October 12, November 9, and December 14

XI. Close