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 Bergefurfd-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.
      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