



Connecticut River Watershed Farmers Alliance  
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### **Connecticut River Watershed Farmers Alliance**

April 26, 2016

WRJ USDA Service Center

12:00pm-2:00pm

Present: Present: Linda Corse, Beth Kennett, Amy Richardson, Steve Stocking, Jed Davis, Paul Doton, Bill Emmons, Tom Beaudry, Ed MacGlaflin, Jason Johnson, Dan Hudson, Katherine Adams, Mary Childs

#### **10:00-10:15am**

*General Business*

Meeting minutes from April 5th, 2016 meeting were approved.

Tom Beaudry motioned to affirm Bylaws, Linda Corse seconded. Minutes affirmed.

Michael Magi, Branch Manager of Citizens Bank, was present prior to the meeting to collect signatures for the CRWFA checking account. All paperwork and signatures were completed.

#### **12:15-2:00pm**

*Reports*

Brochure: Amy, Bill, and Katherine shared a working draft of the CRWFA brochure to be used for outreach and membership. The CRWFA board of directors provided comment and feedback.

#### **ACTION:**

Amy and Katherine will continue working on the brochure  
Jed will get the original logo document for Katherine  
Mary will work on a CT River Map that includes both states

Membership: A discussion was had about membership acceptance. Several criteria will be required on the membership application including: Contact information, farm acreage, & primary commodity. The board will meet to review membership applications and ensure members are aligned with the mission and goals of the CRWFA.

With the completion of the CRWFA brochure, a membership campaign will be conducted.

**Action:** Paul will take a stab at the recruitment letter/directors letter

Goals and Mission, What will CRWFA look like?: The directors participated in a round table discussion, sharing what accomplishments the board hopes to report at the first CRWFA annual meeting. Five themes were identified through the round table discussion:

- 1) Membership & Funding
- 2) Education/Messaging
- 3) Projects
- 4) Research

*Upcoming Events*

Relicensing Discussion – May 3 – 1:00pm-4:00pm Wilder Dam site. *CRWFA board of directors* meeting scheduled with John Maganese.

Silvio Conte Meeting – May 3 – 5:00pm-8:00pm Lebanon Kilton Library. Public meeting with Jean Shaheen

*Next Meeting:*

Break for cropping season

Summer meetings may be conducted by conference call or email

Respectfully submitted,  
Mary Childs