

LAC Board Meeting
December 4, 2018

Meeting attendees: Bob Korver, Barbara Albers, Kristin Nielsen, Lisa Proietti, LeeAnn Nielsen and Lee Kleinman by phone. Absent: Susan Smith

Meeting called to order by Bob at 5:10 pm.

Minutes reviewed, motion made to approve by Barbara Albers, seconded by Kristin. Voted and approved at 5:12 pm.

Financial reports discussion – Discussed and moved to approve by Kristin and seconded by Lisa. Voted and approved.

Insurance coverage has increased to \$2 million. Board member Barbara moved to approve, Lisa seconded, voted and approved. Approval conditional on increase in premium to remain under \$100.

Discussion began regarding a new Lavender Festival director. Topics discussed were guidelines and budget for festival. There is agreement that the festival director is the main point of contact for graphic design and other festival preparation contractors, but not to manage them excessively.

Discussion had as to which candidate is the choice for this year's festival. Trudy said that her concern is East Slope would like to remain as a non-profit. Barbara is not in favor of having the Chamber run the festival. She is leaning toward Julie Ann.

Voting took place to decide if we would like to turn festival over to Chamber. All board members voted no, with Lee Ann being undecided.

Voting took place, Lee Ann voted for Mackenzie Dodge and all other board members voted for Julie Ann Adams to become our 2019 Festival Director.

Trudy presented regarding Pro Green Expo in Denver at Convention Center. Booth prices are very high. We agree that unless we could booth share with Denver Botanical Gardens that it is out of our price range to participate.

Co veg and fruit conference – 2 day \$100 – 6 foot exhibit booth. Possibly not a great venue for us to get the lavender word out there, but cost is reasonable. Most people not interested in lavender at that conference. Dates are 25-26 February, 2019. Motion to attend Fruit and Veg Conference if qualify as a non-profit made by Kristin, seconded by Lisa. Voting carried the motion. Lee Ann will send an application in for the conference.

Policies and procedures were discussed. Slight changes made and motion to approve by Kristin, seconded by Lisa. Voting passed unanimously.

Anybody with input for newsletter is encouraged to provide that input.

Who signs checks and debit card for the association? Bob, Lee Ann and Susan should be signers. Current signers are Lee Ann, Susan, Kristin, removing Kristin and adding Bob.

2019 LAC calendar was discussed: Meetings that were set are as follows:
January 8, BOD meeting, January 29, BOD meeting, February 9, Member Meeting, March 5, BOD meeting, April 9, BOD Meeting, May 7, BOD meeting, May 14 Member Meeting (farm), May 28, BOD Meeting, June 4, Member Meeting (farm), July 30, BOD meeting, August 13, Member Meeting (farm), September 3, BOD meeting, October 1, BOD Meeting, October 22 Special Board Meeting, November 9, Member Meeting, December 10, BOD Meeting.

Kristin moved for adjournment, Lisa seconded that motion (sic). Voted and carried to adjourn meeting at 7:27 p.m.