

CTACF Annual Meeting, deKoven House, Middletown, 4/6/2013

**AGENDA**

10:00 am

- Call to order (Anderson)
- Welcome; announce order of meeting; lunch for those who RSVPed, others join us or can find lunch nearby, and then join us on the orchard fieldtrip (JA)
- Approve 2011 annual meeting minutes (Arnold)
- Treasurer's report (Gage)
- 2013 president's (Adamsen) message (read by JA)
- 2012 orchard report (Gurney)
- Announce slate of officers and directors (Sinclair); ask for nominations from the floor, close nominations, and if there are no objections, ask the secretary to cast one vote to approve and elect the slate of officers & directors as announced (Anderson)
- Award presented to Adamsen (Sinclair/Anderson)
- The BOD will meet immediately after the orchard fieldtrip for a short business meeting; 2014 annual meeting TBA, check website, become a member and an email/mail will be sent to you
- Adjourn meeting by 10:30 am

BOD Business Meeting, Middletown Orchard, 4/6/2013

**AGENDA**

2:30 PM

- Call to order (Anderson)
- Approve 1/19/2013 business meeting minutes (Arnold)
- Approve budget (Gage)
- 2013 growing season activities (Gurney): No major planting this year but there are a few B3F3 demo plantings in the works with B3F3s from 2012 and the chapter now has 44 more B3F3 nuts (2013) to play with. Might discuss plans for those or decide to figure that out over email. Field help or supplies needed at the various orchards
- Grant (Gurney): Manton Grant; decide how to allocate: Middletown and Guilford both will need fencing repairs to keep the deer out
- Suggest agenda items for next meeting: leader to organize 2014 annual meeting, next newsletter, update website, fill various committee positions, board member replacement and expansion, long-term planning and finances
- Schedule date for the next board business meeting
- Adjourn by 3:00 pm