

Community Agriculture Alliance
Executive Committee
July 28, 2008
Steamboat Springs NRCS Office



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A special meeting of the Executive Committee of the Community Agriculture Alliance was called to order by co-chair Jo Stanko on July 28, 2008 at 5:00 PM in the conference room at the Steamboat Springs NRCS Office. Present were:

Jo Stanko
Sandra Sherrod
Lori Jazwick
Carl Herold
Tammie Delaney
Marsha Daughenbaugh

Not present were Katie Brown, Lyman Orton and Rich Tremaine.

ADMINISTRATIVE

The members present reviewed the status of **Board Members and Advisors whose terms are expiring in 2008** and agreed to make the following appointment recommendations to the Board of Directors at the Board Meeting on August 13:

Reappoint the following Board Members whose terms expire:

Barry Castagnasso
Lori Jazwick
Jo Stanko
Rich Tremaine

Reappoint the following Board Members whose terms expire if they agree:

Vonnie Frentress
Peter Kurtz

Recommend that the following be appointed to the Board of Directors for a two-year term:

Carl Herold
Brett Mason

Recommend that the following be appointed to the Board of Directors for a two-year term, if they agree:

Nancy Mucklow
Beth Postemski
Nathan Spitzley

Reappoint the following Advisors for a one-year term:

Adonna Allen	Chad Bedell
Geoff Blakeslee	Terry Huffington
Terry Jost	John Kerst
Mike Lomas	Nick Metzler
Nancy Merrill	CJ Mucklow
Wanda Redmond	Nancy Stahoviak
Colby Townsend	

Appoint the following Advisors for a one-year term:

Tammie Delaney
Jo Stanko
Rich Tremaine

Appoint the following Advisors for a one-year term if they agree to serve:

Christie Belton
Dancy St John

Marsha is to continue contacting people until the full slate is ready for presentation.

FUTURE DIRECTION OF COMMUNITY AGRICULTURE ALLIANCE

The Exec Committee reviewed the results of the **Ag Alliance Survey**, as collated by Tammie.

Twenty-three surveys were completed by the Board of Directors, Advisors and/or staff.

The following recommendations will be presented to the Directors and Advisors at the August 13 meeting:

Land Stewardship Network:

At the February 13, 2008 BOD meeting, the Directors and Advisors instructed the LSN Committee to research and develop advocacy positions, policy initiatives, and public education to address Routt County/Northwestern Colorado agriculture-related issues. No action is necessary until this work is completed and presented to the Board for consideration.

Value Added Products:

The Northwest Colorado Products Program and the Cultural Heritage Tourism Program are incubator programs being sponsored by Community Ag Alliance and will be reviewed on an annual basis by the Board of Directors and the appropriate consultants handling each program.

The Northwest Colorado Bull Sale needs to be reviewed with the Board to determine continued participation. Survey results showed that 44% of the respondents feel that the sale is essential, 30% feel that it is somewhat important and 26% feel that it should be dropped.

Education/Outreach:

Most of the 12 items were deemed as either essential or somewhat important and need to be reviewed with the Board to determine continued participation. Lori will develop a spreadsheet to help lead the discussion.

ADJOURNMENT

The meeting adjourned at 7:30 PM.

Sandra Sherrod
Secretary

Marsha Daughenbaugh
Recording Secretary

**THE NEXT REGULARLY SCHEDULED EXECUTIVE COMMITTEE MEETING WILL BE:
WEDNESDAY, OCTOBER 15, 2008
NOON
WELLS FARGO BANK OF STEAMBOAT SPRINGS**