

EPFM Agenda

Board of Directors Meeting 1/25/22

Location: Zoom ID [88574414969](#) & Budget

Time: 6:30 pm -8:00 pm



Welcome

- ☐ Call to Order @ _____
- ☐ Approve Today's Agenda
- ☐ Approve Previous Minutes: 11/22/21 M___ S___
- ☐ Roll Call: ☐ Joyce B. ☐ Steve N. ☐ Lance S. ☐ Liz C. ☐ Suzy M. ☐ Christina Z. ☐ Ian RockMoore
- ☐ Guests:

Report of Officers

- Treasurer Report (Joyce B. _ mins)
 - Financial Activity Report for EPFM December 2021
 - Budget - 2022
- President Report (Christina Z. _ mins)
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- Market Manager Report (Liz C. _ mins)
 - Vendor application additions
 - (Liz) Sponsorship for 2022 St. Paddy's Day Dash

Report of Committee

- Finance Committee (Joyce, Suzy, Liz)
 - Reimbursement/Mileage Request form update
 - Budget - 2022
- Documents Committee (Lance, Ian, Christina, Liz)
 - 2022 Vendor Guidelines review
 - 2022 By-Laws
 - 2022 Calendar Requirements

Previous Business

- ◆ (Christina) SNAP Approval Update
- ◆ (Liz) Sponsorship spreadsheet update
- ◆ (Liz) Missing vendor fees from 2021
- ◆ Christina added to BECU bank account?
- ◆ Conex Storage container?
- ◆ Chamber of Commerce Meetings?

Announcements

- ☐ 2022 WSFMA Conference (virtual) 23-25Feb 2022
- ☐ Live Local/Chamber of Commerce Membership Meetings
 - Held at 5:30p @ The Claw of Enumclaw
 - ☐ Feb 15, Apr 19, June 21, Aug 16, Oct 18
 - Held at 8:00a @ Bordeaux Wine Bar
 - ☐ Mar 15, May 17, July 19, Sept 20, Nov 15

Adjourn

- Scheduled FEB 22 @ 6:30pm BoD Mtg: Location_____
- Motion to adjourn: M _____ S _____ Time _____