

Draft Minutes

Virginia Apple Board

Wednesday, January 22, 2020
Mrs. Rowe's Restaurant, Staunton, VA

Board Members Present:

Marshall Saunders
Heather McKay
Dudley Rinker

Guests Present:

Liz White, Virginia Horticulture Society
Debby Girvan, Flair Communication
Caitlin Miller, VDACS / Interim Program Manager

Board business could not be conducted because a quorum was not met. The agenda will be as follows on the rescheduled meeting date:

- I. Call to Order / Welcome
- II. Approval of Prior Minutes (attached)
- III. Financial Report
- IV. Annual Report
- V. Funding Requests
 - a. Agriculture in the Classroom
- VI. Distribution of funds for 2019 crop
- VII. Website Update and Renewal (D. Girvan)
- VIII. Virginia State Horticultural Society Update (L. White)
- IX. Board Policies & Procedures
- X. 2020 Virginia Food & Beverage Expo
- XI. Public Comment
- XII. Next Meeting
- XIII. Adjourn