

MINUTES OF THE BOARD OF DIRECTORS

Tuesday, August 14th, 2008

A meeting of the Board of Directors of Ascension Fresh Market was held in the offices of AEDC on Tuesday, August 14th, beginning at 9:30 am, after proper notice sent by Tommy Kurtz, Chairman of the Ascension Fresh Market. The following members of the Board attended the meeting: Tommy Kurtz, Desiree Dorest, Norwood Milton, Ramon Gomez, and Christian Avery. Lillie Murphy, Butch Millet, Eddie Faust, and Lisa Bacala were absent. Tommy Kurtz called the meeting to order and Brandi Duplessis recorded the minutes.

Approval of Meeting Minutes

Upon dual motion made by Ramon Gomez and seconded by Desiree Dorest, the meeting minutes of July 8th, 2008 are hereby approved contingent upon vote of the remainder of the Board via email.

Financials

Tommy Kurtz gave the financial statements to the Board.

Upon dual motion made by Ramon Gomez and second by Norwood Milton, the board unanimously adopted the following resolution:

RESOLVED, that the financial statements are hereby approved contingent upon vote of the remainder of the Board via email.

Summer Market Attendance

The Board talked about the farmers that will be attending during the summer months: Storyland Produce, Ciampa Farms, Vicknair Family Farm, and Woods Nursery.

Due to issues that have happened in the recent weeks between farmers and a request made by one of the farmers, Tommy Kurtz suggested an amendment to the by laws that only the county agent is allowed to visit a farm.

Tommy Kurtz also proposed a resolution that if there is a dispute or accusation of any farmer not growing their own produce the county agent will visit the farm.

Upon dual motion made by Norwood Milton and second by Ramon Gomez, the board unanimously adopted the following resolution: