



Minutes of Board Meeting Thursday, December 8, 2022

Participants: Liv Johansson, Kate Kurtz, Scott Deatherage, Mary Harrington, Janet Thoman, Kelsey Bailey, Michael Houseman, Reingard Rieger, Bob Barrows, Gavin Schmidt

Absent: Dan Corum, Troy, Jeff West, Dave Kenney, Wendy Weiker, Jan Allen, Katie Kennedy, Nehemias Chalma, Andy Smith, Logan Harvey

Staff: Brooke Galloway (AMI)

Meeting called to order at 11:34 am

Anti-trust statement read by Liv Johansson

Treasurer Report: Scott Deatherage- Reported that CFOT was a success and that membership dues came in above budget. Overall ending the year healthy.

Annual Conference: Scott Deatherage- Tilth evaluation feedback that overall, attendees liked the event and it has had positive feedback. Attendance was lower than expected. Tilth reported that their conference had overall loss and is working on final financial reporting and will provide it shortly. Discussed interest in a 2023 partnership with Tilth as well as how WORC could increase attendance.

Legislative: Mary Harrington- Advised board to be aware that items are coming out from the Organics Management law that came out last year. Encouraged board to be aware this year and assist in reducing confusion and promoting education. Provided information on the legislation and that legislation begins January 9th. Discussed having a WORC representative present during legislation. Discussion followed on upcoming legislative season and the board's expectations.

WORC Annual Retreat: Discussed goals the board would like to accomplish and items to add to the agenda.

Closing remarks on upcoming activity in the industry were mentioned and discussed.

The meeting was adjourned at 12:33 pm