

**DURANGO FARMERS MARKET**  
P.O. Box 3761, Durango, CO 81302

**DFM Board Meeting**  
**Wednesday, December 7th, 4:30 PM**  
**Via Zoom**

**Those Present:** James Plate (President); Sheila Payne (Vice President, acting president); John Buck (Member at Large); Morgan Di Santo (Secretary); Jordan Meyers (Treasurer); Kate Nauman (Community Board Member); Melanie Gonzales (Market Manager).

1. Meeting called to order by Sheila Payne at 4:33pm.
2. Reassigning officer roles
  - a. Jordan moves to appoint Sheila as treasurer.
    - i. Motion seconded; motion passes.
    - ii. **Shelia is DFM board treasurer.**
  - b. John Buck moves to appoint Jordan as president.
    - i. Motion seconded; motion passes.
    - ii. **Jordan Meyers is DFM board president.**
3. James Plate would like to resign from DFM board as soon as his seat can be filled.
  - a. Shelia motions to email other candidates from the fall membership meeting to ask them if they would like to be considered for the open seat on the board.
    - i. Motion seconded; motion passes.
    - ii. Candidates include Dave Root; Jacob from the Lively Daikon; and Greg from Breen Mesa.
    - iii. Phone calls may be better to contact moving forward for board positions.
4. Open Vice President Seat
  - a. Shelia motions to appoint John Buck as Vice President.
    - i. Motion seconded; motion passes.
    - ii. **John Buck is DFM Vice President.**
  - b. **James Plate is now DFM board Member at Large until his seat is filled.**

5. Melanie will send out a new board contact list. Jordan will draft some language to go along with the contact sheet.
6. Jordan moves to adjourn.
  - a. Shelia seconds; motion passes.
  - b. Meeting adjourned at 4:47pm.

Respectfully submitted,  
Morgan Di Santo, Secretary.