**Membership/Communications Committee Meeting**

February 15, 2018

1:00pm to 1:30pm

Via Webex online: [https://usnationalgrid.webex.com/usnationalgrid/
j.php?MTID=mcac17e37fbdb6ff26200669c4325ec6c](https://usnationalgrid.webex.com/usnationalgrid/j.php?MTID=mcac17e37fbdb6ff26200669c4325ec6c)

Meeting number (access code): 595 623 927

Meeting password: NCA2000nca

OR JOIN BY PHONE +1-866-662-9987

**Minutes**

* Call to Order/Roll Call

Members Present: Joe Russo, Aviva Gold

Members Absent:

* Review/approval of previous meeting minutes

Discussion of production and posting of agenda and minutes. Aviva agreed to produce a standing agenda and minutes of the previous two meetings for approval by Joe. Joe will send Aviva recent meeting notes. Standing agenda will be posted for the year and amended if necessary for special topics. Aviva will take minutes moving forward.

* Annual Meeting/Fall Forum Planning

Annual meeting planning underway. MLI is reserved.

Keynote will focus on ag issues. Joe will reach out to Jay Madison/Jefferson County for speaker ideas. One good possibility is Dick Ball, Ag and Markets Commissioner.

Joe also mentioned an ag panel for the Fall Forum covering dairy, specialty crops, big farm/small farm might be interesting due to big changes in labor/automation/immigration.

* Membership Matters

Not taken up

* Old Business: none
* New Business: none
* Adjournment: 1:20pm