

May 7th 2011
OCF Town Office 1-4 pm

Members in Attendance: Paxton Hoag, Peter Cornelison, Percy Hilo, Joseph Newton.
Guests; Mark Pankratz, Kristie Krinock.
Members absent; Diane Albino, Kat Kirkpatrick, Andy Knight, Kathee Levine.

Evaluate Capital Projects (CP):

Action Item (AI) - Paxton to bring list of CP to July meeting.

Work with Champions:

We have no active project champions (pc) at this time.
Project Champions will be in the advocacy guide.
AI- Paxton to talk to Anna Scott about VAC helping Peach Power.

State of the Vision Report (SVR):

Adding CP info to SVR?
A time line, work plan, was created (see below).
AI- Peter will work on an advert for the FFN.

Love Lounge:

AI- Kristie will continue to guide this project.

July 6th Pre-Fair Meeting at the Front Porch 2 – 3 PM:

Outline for meeting:
Kristie will do intro
Go over last year's report – hand out some copies (?)
Paxton to talk about Capitol Projects - hand out some copies (?)
Hand out copies of the Advocacy Guide if available
Recruit new VAC candidates - All
AI- Paxton to talk to Front Porch about our plans.

Advocacy Guide:

AI- Joseph will focus on getting an outline onto Google docs.
The guide will include the following items:
Board/Officer roles
Staff roles
Committees
Crew List
Process
Project Champions
Parking Lot
Appendix (?);
Time Line
Examples

VAC On-line Presence:

The new fair web site is still in the works. In the meantime...

AI- Paxton will talk to Charlie about getting a VAC email.

Goals Laminates:

AI- Paxton will create the picture that goes on one side.

AI- Kristie will continue to work on the words that go on the other side.

AI- When the picture and words are done, Paxton will do the printing.

A work party to do the actual laminating will happen in June.

Next Meeting May 19th

AI- Method to be announced by Kristie after talking with Paxton.

Tentative Agenda

Advocacy Guide

State of Vision Report Status

VAC email

Goals Laminate Project

FFN Advertisement

July Pre-Fair meeting

Long Range Plan:

July 6; Talk about capital projects, explain VAC, recruit new members.

Aug 20; Compile the State of the Vision Report.

Oct 15; Report Due for Annual meeting

April 2012; big meeting with the fair family to talk about Goals.