

**ASSOCIATION MANAGEMENT REPORT**  
**BOARD OF DIRECTORS MEETING**  
**Pennsylvania State Council of Farm Organizations**  
**June 16, 2014**

**Correspondence**

PSCFO communicated information to membership on several items including the Secretary's Quarterly Conference Call with PSCFO members and several grant opportunities from USDA. Web contractor applicants Stephanie Shirk and Nicole McCord were thanked per Board directive. Farm Show was notified of PSCFO's updated members on the Farm Show Committee.

**Membership**

2014 membership includes 65 organizations as of 6/13/14 with one non-renew and two who have not yet submitted dues for the year. This includes new members PA Aggregates & Concrete Assn., PA Apple Marketing Board, and WeCare Organics. PSCFO is two members ahead of last year's total.

**Newsletter**

AG ONE Newsletter for June focuses on the June Board and Council meetings as well as updates on the EPA proposed Clean Water Act rule and the exemption to the commercial trucker rest-break rule won by the National Pork Producers Council. This is the second issue with a new feature, publicizing members' upcoming events, space permitting.

**Other Specific Items**

- Federal e-Postcard filed to IRS
- D&O Insurance: Quoted premium for Directors and Officers, Employment Liability, and Crime was \$1,418. Without Crime, the premium should be \$1,067.00, slightly below the \$1,075.00 ceiling chosen by the Board March 31, 2014. **DECISION: Should PSCFO commit?**
- Media will be attending the Council meeting.
- Ag Directory (Orange Book): **DECISION: Does the Board want hard copy printed for 2014 and does Association Management have the OK to secure funding?**
- Incorporation documents readied for signatures

**Website**

With G. Robertson taking over management of the PSCFO web site from Reading Eagle, the question is effective date for the transition with two questions: Does follow up information from this meeting on the Reading-maintained site or to G. Robertson? Second, **Board DECISION needed on notification of cancellation to Reading Eagle.**

Respectfully submitted, Vince Phillips