Alabama Mushroom Society, 501(c)3

2/1/2021 Board Meeting Minutes

In Attendance

President- Allen Carroll

Vice President- Alisha Millican

Secretary- Becca Mahoney

Founder- Anthoni Goodman

Absent: Treasurer-Spencer Lowry

Form: Zoom Meeting

Treasurer's Report: Did Not Discuss

Old Business

* Bank Account Transfer
	+ Anthoni is still working on getting the information the bank needs to get it switched over
	+ Allen suggested an accountant: Tony Zich (check spelling)
* Health Department Certification Class
	+ It was suggested we come up with a short list of 4-8 most common species to certify people to harvest.
	+ We need to cover the food safety requirements that the Health Department has determined. Anthoni sent us their correspondence, but we will need more detailed clarification from the Health Department
	+ Certification classes will build revenue for AMS
	+ It was reiterated to ask Tim Pfitzer to teach the class and pay him $40-$50 to teach it
* Zoom Meetings
	+ It was unanimously decided to make meeting only open to paid members
	+ Allen can send out the zoom links weeks in advance
	+ Alisha will forward the links out to members via email for AMS Member meetings.
	+ It was suggested that we can poach some presentations from the Indiana Mycological Society and other NAMA people for meeting CE presentations.
* Alabama Mushroom Festival
	+ May 22 and 23, 2022 as tentative dates.
	+ Alisha is in contact with Rickwood Caverns and they are willing to work with us. They would charge $300 for both pavilions.
	+ It was suggested to use wristbands to indicate paid attendees
	+ Vendors will pay for vendor space.
		- Food vendor's $100-$120
		- Arts venders $40-$80
	+ Organizational flat rate fee for park or per person park fee as well as our admission fees??
	+ We will need to hype up the event to make it a success
	+ Inviting pros to share their expertise and hold classes
	+ Using AMS volunteers
	+ Items needed for speakers and exhibits; easy ups, projectors and screens, tables, speakers, lighting
		- Allen has a screen projector
		- Becca has some easy-ups and folding tables

New Business

* Website
	+ Board members all need to open their own free GoDaddy account to access the backend of the website
	+ Anthoni has posted a tutorial video under the AMS Google Drive to instruct everyone how to register new members
* Mobile Chapter
	+ Is Melony Wilson is over the Mobile chapter?
	+ It appears AMS South is inactive at this time.

Action Items

* Alisha will continue contact with Rickwood Caverns to flesh out what holding the Alabama Mushroom Festival there would look like
* Anthoni continues to work on transferring the bank account
* Anthoni will try and get more detailed requirements from the Health Department regarding the food safety requirements for the certification class
* Everyone will make a GoDaddy account to access the website
* Everyone will watch the tutorial on adding new members in order to share responsibilities