



## **Tri-State Food Policy Council (LFPC) Meeting Minutes from September 19, 2007**

Present: Carrie Edgar, Richard Derry, Herb Crede, Louise Crede, Dave Moore, Diane Campbell, Greg Billingsley, Mike Roegge, Nan Poage-Prater, Shawn Valter, Dan Kelly, and Scott Worl.

Co-Chairs Dave and Greg facilitated the meeting. Discussion was held regarding defining "local" and rules for when and who can use the logo. It was decided to form a committee to come up with a definition and rules and present it to the full council at our next meeting. Committee members include: Scott, Greg, Dan, Brenda, Carrie & Dave.

Discussion then led to determining projects and priorities. Dan suggested we come up with our mission statement and goals first and let those drive our activities. Dave then suggested we work around 4 key issues:

1. Assessment – what is the current state of our local food system?
2. Awareness – what do people know or need to know?
3. Access – How do we bring farmers and consumers together?
4. Advocacy – How do we support the above 3 issues? (Policy)

The council agreed these seem like appropriate issues and decided to form a committee around each of these areas. See below. Members also suggested that this committee structure be distributed to all past attendees and others who might be interested in joining one or more of the committees.

It was decided to standardize our meeting days and times. We will now meet on the 2<sup>nd</sup> Tuesday of each month. On even months we will meet at 7 pm and on odd months at 3 pm. The meeting will be held at the Adams County Extension office unless determined otherwise in the future.

Carrie shared information regarding the Tri-State Locally Grown Conference scheduled for Thursday, Nov. 29<sup>th</sup> here in Quincy. The conference will feature keynote speakers Rich Pirog from the Leopold Center for Sustainable Agriculture and Alisa Smith and J.B. McKinnon, authors of Plenty (the 100 Mile Diet). There will also be 12 breakout sessions throughout the day with speakers from Univ. of MO, Univ. of Illinois and Iowa State Extension. Carrie requested that the council members volunteer to assist the day of the conference. It was also suggested that the council have a display the day of the conference to attract additional members. Members suggested sending the conference brochure to churches, schools and the Tri-State Summit mailing list.

Our next meeting is scheduled for Tuesday, Oct. 9<sup>th</sup> at 7 pm at the Adams County Extension office. Two items were identified for the agenda: review the Local definition and rules presented by the committee and discuss volunteers needed for the conference.

Respectfully submitted,  
Carrie Edgar

## **Committees:**

### **Assessment**

Dan Kelly

Mike Roegge

### **Awareness**

Carrie Edgar

Louise Crede

Dan Kelly

### **Access**

Herb Crede

Brenda Derrick

Diane Campbell

### **Advocacy**

Nan Poage-Prater

Scott Worl

Richard Derry

Dave and Greg both decided to wait to pick committee assignments.