

Canadian Fair Trade Network – Post-AGM Mini Meeting, January 16th, 2015 - Minutes

Meeting time: 12:30pm eastern

In attendance:

1. Zack Gross (chair)
 2. Bev Toews
 3. Kaan Williams
 4. Sasha Caldera
 5. Kyra Moshtaghi Nia
 6. Dustin Johnson
 7. Eric St Pierre
 8. Krista Pineau
 9. Avery Gottfried
- *Sean McHugh (Ex-Officio)

Regrets:

1. Bruce Morton
2. Lia Walsh

Meeting Minutes:

*Meeting Called to order at 12:20pm EST

#	Item	Action Item
1	Setting the executive <ol style="list-style-type: none"> 1. Zack Gross to stay on as chair 2. Dustin Johnson to become vice chair 3. Kaan Williams to stay on as treasurer 4. Krista Pineau to become secretary <ol style="list-style-type: none"> a. Discussed and agree upon by all present 	1 none
2	Priority Items coming out of the conference <ol style="list-style-type: none"> 1. Business strategy 2. Handicraft sector 	
3	Strategy and priorities for the next 12 to 15 months <ol style="list-style-type: none"> 1. High level goals – state of the CFTN 2. Medium term goals for 2015 3. Lower level activities – state of the programs and projects 	
4	Financial challenges <ol style="list-style-type: none"> 1. Talking with Fairtrade Canada about contract expansion 2. Other funders and opportunities 	
5	Fair Trade Labelling <ol style="list-style-type: none"> 1. Where and how we fit in and can lead the conversation <ol style="list-style-type: none"> a. Fair Trade Federation b. Small Producers Symbol 	

6	Regional Reports 1. Strategy and reporting for regions	
7	Board makeup 1. A short discussion was had about the composition of the board and where businesses fit in 2. Kaan, Dustin and Zack to follow up on the matter 3. Jane from Didi Bahini and Chris Nicol from Fables naturals offered to be part of the conversation	
8	Campaign Planning 1. A short discussion was had about a coordinated banana campaign this year	
9	Next Meeting 1. Sean to send out a doodle	

*Meeting adjourned at 12:45pm est