

**CONNECTICUT POULTRY ASSOCIATION, INC.**

**General Meeting**

**7 PM, Tuesday, July 23, 2019**

**Room 209, George White Building (Animal Science)**

**University of Connecticut, Storrs 06269-4040**

<http://www.ctpoultry.org>

**MINUTES**

**Call to Order and Introductions** – The meeting was called to order at 7:10pm by CPA President Nicole McKay.

**Members Present:** Nicole McKay, Mike Pennington, Brenda Craig, Becky Trojanoski, Morris Burr, Eleanore Provencal

**Secretary's Report:** Passed out the minutes from the last meeting (June 11 2019). Minutes accepted at 7:17pm

**Treasurer's Report:** Eleanore passed out report. Great return on Fidelity. Committed to giving interest from DeCloux Research Fund and Scholarship Fund. Nicole needs to email Dr. Zinn about funds for the Poultry Club. Went over expenses. Went over AEB reimbursement for this year, \$3406. Eleanore passed out checks. Eggs for Dinner until Oct. Accepted at 7:35pm

**CVMDL:** Waiting for next meeting.

**MPPU Update:** Morris brought up the MPPU. Mike Darre emailed Stephanie about the MPPU this morning. Morris and Nicole will reach out to see if anyone wants it moved on their property. Eleanore said it has to be approved by the Dept of AG, but we may move it to a farm that processes their own birds. We do have pre-paid HACCP training as well. Once a farm agrees they want to use it, we will reach out to Stephanie to move the MPPU to new location. Stephanie may still want to continue to get it working, time frame changed to 2020.

**Legal Food Hub** - Nothing new

**Web/Social Media Report** - Updated website with events and new AEB toolkit

**Cooking Demo Update** - Reached out to Jordan regarding the release of the full page ad that

was part of this project. He reached back out and we will chat about it the week of July 29th.

### **Updates/New Business -**

Go through storage with Eleanore.

Big E needs insurance, Eleanore will have Nationwide send it. Helpers would be paid \$10.10 an hour.

Hebron Harvest Fair and Wolcott fair will get eggs from Morris. Also Celebrate AG Day Hampton.

August 5th 7:30pm Nicole will go to Ekonk Grange Meeting to see if they want to host an event for Eggs for Dinner.

Becky sworn in as Vice President.

SNACT 2019 Foxwoods, who can go?

We will discuss the Big E and Woodstock Fair at next meeting.

**New Member Recruitment** - Still in the works.

**Next Meeting** - Wed August 14 2019 - 7:00PM - Room 209 reserved.

**Adjourn:** The meeting was adjourned at 8:16 pm.

Respectfully submitted by Mike Pennington-Martel, Secretary to the CPA.

**All CPA meetings are open to all who have an interest or stake in the poultry industry. All poultry producers are encouraged to attend and provide input to the business of the association.**