



Maryland Department of Agriculture

Wes Moore, Governor
Aruna Miller, Lt. Governor
Kevin M. Atticks, Secretary
Steven A. Connelly, Deputy Secretary

Office of the Secretary

Agriculture | *Maryland's Leading Industry*
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The Wayne A. Cawley, Jr. Building
50 Harry S Truman Parkway
Annapolis, Maryland 21401

410-841-5880 Balt/Washington
410-841-5914 Fax

Maryland Agricultural Fair Board Minutes October 26, 2022

Attendance:

Board- Linda Brown, David Cavey, Rob Moxley, Connie Palmer, Rebecca Stem, Dawn Stiles, Carl Hobbs

Staff- Jessica O'Sullivan

Minutes for March 2022

Motion to accept David Cavey and seconded by Carl Hobbs to approve.
Motion Passed

Report/Update by Executive Secretary

The secretary gave an update on the fairs and shows that have turned in after activity reports and which ones we are still waiting on. There was discussion to move the grant application from Onestop back to Wufoo and everyone agreed that the grant applications for FY24 will be completed via Wufoo. The deadline for the grant application will be January 17th and will be emailed out to all fairs along with access on the MDA webpage. A discussion was held with the fiscal department about current funds and what is expected in the future and where the funds are coming from. For FY23 the board received \$988,878.86 and we had a carryover of \$214,801.52 from FY22. The MAAFS conference is scheduled for November 4-6 those planning to attend have been confirmed and rooms have been booked.

Update/Discussion from Board

The board is concerned about funding and where we can find additional funding. There will be work done with the legislatures to get more funds. Andy Cashman is setting up a meeting with lobbyists and legislatures for future discussions about funding and will keep the board posted with updates. Once grant applications are received each board member will set up regional meetings for their group.

Motion to adjourn.

The meeting was adjourned at 12:36pm and was approved 1st by David Cavey and 2nd by Robert Moxley.