



Maryland Department of Agriculture

Agriculture | Maryland's Leading Industry

*Office of Marketing
Animal Industries and Consumer Services*

Larry Hogan, Governor

Boyd K. Rutherford, Lt. Governor

Joseph Bartenfelder, Secretary

James P. Eichhorst, Deputy Secretary

Agricultural Fair Board

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MARYLAND AGRICULTURAL FAIR BOARD MINUTES February 15, 2016

The meeting was called to order by Diane Geary, Chairperson at 10:10 AM via conference call due to bad weather.

Attendance

Board- Linda Brown, Jo Ann Cashman, David Cavey, Diane Geary, Elizabeth MacDonald, Daniel Mast, James Moxley III, Connie Palmer, Hal Spielman

Staff- Logan Yearsley

Minutes of November 18, 2015

Motion to accept – Hal Spielman and seconded by Jo Ann Cashman to approve.
Motion Passed

Reports by the Executive Secretary

The Secretary gave an update on the progress being made in the areas of the Judges List, Brochure, Online applications. All are progressing well.

PR Campaign

The board asked to be copied on any further emails asking for PR information. The Secretary stated that he had received a few already.

Logo

The Secretary put forward that it would be good for the Board to have their own Logo. This would help with recognition as we move forward in the process of seeking additional funding. It would also be something that can be used by all of the groups we fund. The Board approved to begin seeking bids.

Motion Passed

AMERICORPS

The Secretary informed the Board of the opportunity of having an AMERICOR intern. It would cost our program \$7,500. For that amount we would receive 40 hours per week

for an entire year. The Board agreed this was a worthy opportunity to pursue and approved funding pending approval of the grant that funded the intern.

Motion Passed

Upcoming Board Meetings

March 28, 2016 held at MDAG

November 16, 2016 held at MDAG

Adjournment

Motion to adjourn was made by Jo Ann Cashman and seconded by Rob Moxley. Chairperson, Diane Geary adjourned the meeting at 12:35 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Logan Yearsley", is written in black ink on a light-colored background.

Logan Yearsley, Executive Secretary