

Barnstable County Agricultural Society

Executive Board Meeting

5-16-2018

Present: Jay Zavala, Joe Brait, Randy Aronson, Susan Fitzpatrick, Joanne McCarthy, Karen Schwalbe, Judy Collins, Russell Norton, Virginia Glennon and Wendy Brown.

Absent: Pat Briggs, and Doris Weeks

Meeting was called to order at 6:04 PM

Jay Zavala welcomed everyone to the meeting

Manager Notes: Repairs to the roofs and ceilings in first aid building needed, electrical Panel is in, and Livestock Barn is next.

Laurie Webster resigned as Associate Director

Old Business: Sprinkler system is in test and inspection is pending. Solar Proposal has been sent over to the attorney.

New Business: Balance Sheet (attached to everyone's agenda).

Visioning recap (attached to everyone's agenda) Joanne McCarthy requesting copy of state definition of Agriculture. Discussion regarding Society Board is business side and increase members to 15 members with existing 11 and addition of 4 professional positions. Ongoing discussion for new EBoard members and the need for process and Bylaws committee to meet and discuss changes. Will need a proposal in writing from Bylaws committee for changes proposed to bylaws

Will need the committee for elections to change the process for Directors.

Motion to bring Visioning recommendations to BOD by Jay Zavala second by Joe Brait

1. Mission Statement
2. Change business responsibility to EBoard

Bylaws committee to meet and draft changes to the Bylaws and present to EBoard. Need to have recommendations to EBoard for June 20th meeting

Motion to adjourn Joe Brait second by Karen Schwalbe, Meeting adjourned at 7:01

Respectfully submitted by

Susan Fitzpatrick

Secretary

Next meeting

EBoard June 20th 6PM

BOD June 20th 7PM