

PEACH AND NECTARINE RESEARCH PROGRAM BOARD MEETING
Minutes of the July 7, 2021 Skype Board Meeting

Public notice of the July 7, 2021 Pennsylvania Peach and Nectarine Research Program Board Meeting was given as stipulated by the Sunshine Law.

CALL TO ORDER

Norman Schultz, Chair, called the meeting to order at 9:15 a.m. Board members in attendance included Tad E. Kuntz, Vice Chair; Mike Kurek, Wayne Hollabaugh; Dean Spencer; Jeremy Zeager; Tyler Fetters; and Henry Frecon.

Attending were Patrick Andrews, Chief of Market Development; Lindsay Young, Senior Manager, McKonly and Asbury, Sherri Voxakis, Holly Zarefoss; Char Riley, Department of Agriculture Liaison PDA and ACMA; and Laura England, Director, Bureau of Market Development.

John Howard, Esquire, Chief Counsel, and Adam Morris, Esquire, and Destiny Zeiders, Executive Director, PA House of Representatives were also present.

APPROVAL OF MEETING MINUTES

RESOLUTION 2021.09 -APPROVAL OF MINUTES

Presented by: Wayne Hollabaugh

Seconded by: Tad E. Kuntz

Passed: Unanimously.

To approve the February 3, 2021 meeting minutes.

ELECTION OF OFFICERS

Ms. Riley noted this was the Board's opportunity to nominate a chair, vice chair and treasurer. Mr. Andrews noted he had previously approved grant invoices, but the Board has the option of electing a treasurer to perform that task.

RESOLUTION 2021.10 -APPROVAL OF OFFICERS

Presented by: Wayne Hollabaugh

Seconded by: Jeremy Zeager

Passed: Unanimously.

A motion to retain the current officers.

REVIEW FINANCIALS

Sherri Voxakis, McKonly and Asbury, referred Board members to the Profit and Loss Balance Sheet as of June 2021 for further discussion. Ms. Riley will provide Ms. Young with copies of the previous research contracts.

Members were referred to the Balance Sheet as of June 30, 2021 for discussion.

RESOLUTION 2021.11 -APPROVAL OF FINANCIAL REPORT

Presented by: Jeremy Zeager

Seconded by: Tad E. Kuntz

Passed: Unanimously.

To approve the Financial Report as presented.

ASSESSMENTS/AUDITS

Holly Zarefoss, Clerk 2, referred members to the P&N Assessment Report as of May 31, 2021 and the P&N Assessment Report as of December 31, 2020 for further discussion.

BUDGET FOR 2021-2022

Board members discussed budget items for the next year, including items listed on the Income Statement as of June 30, 2021 and grants approved by the Board. Mr. Andrews stated, when he sends the notification for proposals, he would include a general idea of the available funding for grants.

RESOLUTION 2021.12 -APPROVAL OF 2021-2022 BUDGET

Presented by: Tad E. Kuntz

Seconded by: Jeremy Zeager

Passed: Unanimously.

To approve the Budget as presented.

NEW ITEMS

Ms. Riley noted she had been in contact with Maureen Irvin regarding the Mid-Atlantic Conference. which will be held in person February 1-3, 2022. Mr. Andrews asked members to suggest candidates to fill the vacant seat.

Ms. Riley discussed sending out emails for the nomination process moving forward to eliminate the amount of postage spent.

RESOLUTION 2021.13 -APPROVAL OF EMAIL FOR NOMINATION PROCESS

Presented by: Tad E. Kuntz

Seconded by: Wayne Hollabaugh

Passed: Unanimously.

To approve the use of emails for the nomination process.

ADJOURN

RESOLUTION 2021.14-ADJOURNMENT

Presented by: Jeremy Zeager

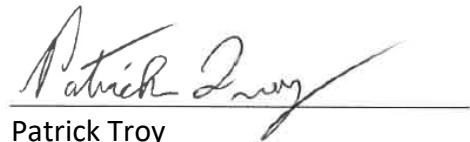
Seconded by: Tad E. Kuntz

Passed: Unanimously.

To adjourn the meeting.

There being no further business, the meeting was adjourned at 9:58 a.m.

Respectfully Submitted:



A handwritten signature in cursive script, appearing to read "Patrick Troy", is written over a horizontal line.

Patrick Troy

July 7, 2021