

PEACH AND NECTARINE RESEARCH PROGRAM BOARD SPECIAL MEETING
Minutes of March 17, 2023 MS TEAMS Virtual Special Meeting

Public notice of the March 17, 2023 Pennsylvania Peach and Nectarine Research Program Board Special Meeting was given as stipulated by the Sunshine Law.

CALL TO ORDER

Norman Schultz, Chair, called the meeting to order at 10:05 a.m. Board members in attendance included Tad E. Kuntz, Vice Chair; Wayne Hollabaugh; Jeremy Zeager; and Patrick Andrews, Chief of Market Development, PDA.

Also present: Holly Zarefoss, Administrative Assistant for Commodities.

ACCOUNTING FEE INCREASE

Ms. Zarefoss explained that McKonly & Asbury's contract is due to expire June 30, 2023 and that the firm is requesting a service fee increase from \$60/month to \$65/month during the contract period of July 1, 2023 – June 30, 2024.

RESOLUTION 2023.07-APPROVAL OF FEE INCREASE

Presented by: Ellie Vranich

Seconded by: Carolyn McQuiston

Passed: Unanimously

To approve continuation of McKonly & Asbury's accounting service contract through June 30, 2024 with the proposed fee increase.

ADJOURN

RESOLUTION 2023.08-ADJOURNMENT

Presented by: Tad Kuntz

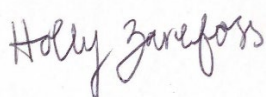
Seconded by: Jeremy Zeager

Passed: Unanimously

To adjourn the meeting.

There being no further business, the meeting was adjourned at 10:06 a.m.

Respectfully submitted:



Holly Zarefoss

March 17, 2023