

YORK COUNTY AGRICULTURAL SOCIETY

Annual Meeting Minutes

November 15, 2022

President Gloystein called the Annual meeting of the York County Agricultural Society to order in the York County Extension Office at 7:35 p.m.

Secretary Ziemke announced to all those in attendance that the Open Meetings Act has been placed on the meeting table for one and all to examine.

The notice of the Annual meeting was read, as published in the York New Times on November 8, 2022

Ten (10) registered York County Voters were present.

The minutes of the November 16, 2021 Annual meeting were read and reviewed. No corrections or additions were noted.

The Treasurer's report for the last fiscal year, ending June 30, 2022 was read and reviewed by those in attendance. Motion #1 was duly made by Ziegler that the Treasurer's report for the fiscal year ending June 30, 2021 and the Minutes of the November 16, 2021 Annual meeting be approved as presented. Motion #1 Seconded by Rathjen. No discussion. Motion #1 carried, Ten (10) votes for, zero (0) votes against.

There was no old business brought forward.

There was no new business brought forward.

President Gloystein then called for comments from the public who were in attendance, no comments were presented.

Brad Gloystein, Nominating Committee Chairperson, then asked secretary Ziemke to read aloud the names of the nominees. The nominees for Board of Directors are: For a 3-year term, Incumbents; Lana Hoffschneider, Grant Jackson, Katie Quiring, Matt Rathjen and Douglas Ziemke. Gloystein then reported that all nominees had been contacted and showed their interest in running for another 3-year term.

Having received the report of the Nominating Committee, President Gloystein called three times for additional nominations. There were no nominations made from the floor. Motion #2 was duly made by Heskett for a unanimous ballot to elect all five (5) incumbents for a three (3) year term. Motion #2 was seconded by Ziegler. No discussion. Motion #2 carried, Ten (10) votes for, zero (0) votes against, by voice vote.

President Gloystein also added that since we have no Associate Director(s) for 2023 no discussion or vote will take place to fill the position(s).

After no additional discussion, the Annual Meeting was adjourned at 7:46 p.m.

Douglas Ziemke

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Secretary