MAEF Regular Board Meeting Agenda
Western Maryland Research and Education Center
18330 Keedysville, Road
Keedysville, Maryland 21756
September 27, 2011

1. Call to Order 3:00pm
2. Seat Agency Representatives
3. Welcome from Frank Allnutt - WMREC
4. Review/Approve minutes from June 30, 2011 meeting
5. Treasurer’s Report
6. Committee Reports
   a. Finance - Audit Report Todd Levy TMDG LLC
   b. Promotions/Public Relations/Marketing – Bob Cooksey/George
   c. Programming
      i. Elementary - report provided
      ii. Middle - report provided
      iii. High School/Post Secondary - report provided
      iv. Ag Returns to the City - report provided
      v. FFA - report provided
   d. Events
      i. Golf Scholarship Fundraiser
      ii. Energy for Education - Sept. 27th
      iii. Annual Banquet - Nov. 3rd
7. President’s Report
8. Executive Director’s Report - report provided
   a. MSDE
   b. MDA
   c. UMCP
10. Old Business
   a. Scheduling Committee Meetings
   b. Strategic Planning
11. New Business
12. Next Scheduled Meeting – Tuesday, November 15, 2011
13. Adjourn