

Minutes
Kentucky Agricultural Council, Inc.
Members Meeting
June 10, 2020
ZOOM Video Call

A Kentucky Ag Council Members Meeting was called to order by chairman Mark Barker at 11:00 a.m. ET via Zoom call.

Jennifer Elwell presented the minutes from the February 13, 2020 meeting on the screen. A motion was made and seconded to accept the minutes as presented. Motion passed.

Jennifer also presented the financial report through the end of May 2020 and reported the 2019 non-profit taxes had been filed. A motion was made and seconded to accept the report as presented. Motion passed.

Mark Barker introduced Kentucky Agricultural Commissioner Dr. Ryan Quarles for an update on the Kentucky Department of Agriculture.

A Kentucky State Fair update was also provided by Kentucky Venues CEO David Beck.

Special guest speaker was Secretary of State Michael Adams, who provided a presentation on the election process.

Business

Mark Barker announced a request for sponsoring the Kentucky Leopold Conservation Award submitted by Steve Coleman. Keith Rogers announced that the sponsorship for the Southern Association of State Departments of Agriculture (SASDA) annual meeting would be returned to KAC since the meeting was held virtually. Jennifer Elwell remarked that KAC had previously provided \$3,000 to the Sand County Foundation for the award, but funds were provided by KDA each year for that sponsorship. KDA now sponsors the contest directly. A motion was made and seconded to provide \$1,500 for the award. Motion passed.

Member Reports

Several members provided updates on their agencies and programs.

With no further business to be conducted, the meeting was adjourned at 12:10 p.m. ET by acclamation.