



NHMPA 6/8/2023 Special Meeting Minutes

7:00 pm via Zoom

Members Present: Doug Byam, Andrew Chisholm, Charles Hunt, Dave Kemp, Kate Stanley, Will Streeter; Stephanie Kelly (Secretary).

Members Absent: Kelly Byam, John Kenney, Chris Olsen.

Meeting called to order at 7:04 pm by Andrew Chisholm.

Old Business

1. **FEAST Global Contract**

Motion by Will with a second by Charlie to decline the Acer grant from USDA; members expressed their concerns about the grant, including that the Association is not ready for it at this time, it is a lot of money to FEAST Global, an IMSI rep advised against signing it, there are too many open ends and questions; motion carried.

2. **Cotton Candy Machines:** The cotton candy machines are ready for pickup; Will will pick them up once Andy gives Christa approval to make payment.

3. **Trailer:** Charlie moved the trailer back to his property; he will go in and do some clean up work inside it.

4. **Summer Meeting:** meeting is June 24; Will and Dave will provide some food. Andy is waiting to hear from Allan Wyman about speaking; Josh Marshall said he would be there, and Shawn Jasper may attend also.



5. **Next meeting:** The Board may meet informally at the Summer MEeting, but it's quiet right now so they don't need to meet again until July. Stephanie asked if that's too late to prep for Fairs; Andy said the first Fair is Cheshire, which Alisha is heading up, and it is in good shape. The next Board meeting will be Monday July 24 at 7 pm via Zoom. MAC will send an invitation.

Meeting Adjourned at 7:42 pm.

Respectfully Submitted,

Stephanie Kelly, Morning Ag Clips