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**PENNSYLVANIA STATE ASSOCIATION
OF COUNTY FAIRS**

MINUTES

REORGANIZATION MEETING

JANUARY 23, 2013-following the Pre-Convention Meeting

HERSHEY, PA

Ron Miller called the meeting to order. Roll Call - present were C Sherman Allen, John Berne, John Blaney Jr., Luke Bruckhart, James Davis, Roger Dirlam, Karen Dobson, Martha Ebersole, Susan Hahn, David Hallstrom, Gala Higinbotham, Dick Horstman, Robert Huston, Judy Kmetz, Bruce Koppenhaver, Larry Krome, Craig Lash, Sarah Long - Irvin, John McMullen, Jeanne Miller, Rodman Ralston, David Reese, Harry Reffner, William Ritzman, Debbie Stephenson, George Witherite, and Samuel Zaffuto. Also in attendance - Byron Glessner, and Bitsey Kopfinger.

NOMINATIONS -

- President
 - A motion to nominate John Blaney was made by George Witherite, seconded by Roger Dirlam. A motion to close the nomination was made by Bob Houston, seconded by Roger Dirlam and carried. Having no further nominations, the nominee, John Blaney, was elected by unanimous consent.
- Vice President
 - A motion to nominate Dr. David Reese was made by Rod Ralston and 2nd by Roger Dirlam. A motion to close the nomination was made by Bob Houston, seconded by Roger Dirlam and carried. Having no further nominations, the nominee, Dr. Davie Reese, was elected by unanimous consent.
- Secretary/Treasurer
 - A motion to nominate Harry Reffner was made by Debbie Stephenson, seconded by Dick Horstman. A motion to close the nomination was made by Roger Dirlam, seconded by Rod Ralston and carried. Having no further nominations, the nominee, Harry Reffner, was elected by unanimous consent.

ADJOURNMENT

- Motion to adjourn by Debbie Stephenson, 2nd by Roger Dirlam.

Respectfully Submitted

Harry Reffner
PSACF Executive Secretary/Treasurer