



BOARD MEETING MINUTES

Thursday, June 6, 2024 • 10:00 AM
via Zoom using the call-in information below

MICHELE RICHARDS, CHAIR
CEO, OC Fair & Event Center

DAVE DILLABO, VICE CHAIR
Yuba-Sutter Fairgrounds & Event Center

CARLENE MOORE, TREASURER
CEO, San Diego County Fair

CAITLYN MILLER, SECRETARY
CEO, Santa Barbara County Fair

BECKY BARTLING
CEO, Sonoma County Fair
At-Large Member

CARRIE BAYLEY
CEO, Trinity County Fair
Cascade Area

JOE BRENGLE
CEO, Contra Costa County Fair
Central Coast Area

TERESA BURROLA
CEO, Merced County Fair
San Joaquin Area

PATRICIA CONKLIN
CEO, Dixon May Fair
Sacramento Valley Area

LAURIE GIANNINI
CEO, Calaveras County Fair
Mother Lode Area

MIC MOULTON
CEO, Redwood Acres Fair
North Coast Area

RYANN NEWMAN
Ryann's Happy Day Pony Rides, Fruit Caboose
Service Member Representative

VACANT
Southern Area

SARAH CUMMINGS
President & CEO

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- I. **Call to Order and Welcome** – Chair Richards called the meeting to order
- II. **Roll Call – Board Members Present:** Michelle Richards, Dave Dillabo, Jen McGuire, Caitlyn Miller, Becky Bartling, Carrie Bayley, Joe Brengle, Patricia Conklin, Laurie Giannini, Carlene Moore, Mic Moulton
Board Members Absent: Teresa Burrola, Ryann Newmann
Staff Present: Sarah Cummings, Louie Brown, Norm Towne
Others Present: Tom Mitchel – CFSA, Cliff Munson, Kelly Violini, Colleen Bojorquez and Allison Keeney
- III. **Approval of Minutes** – Pat Conklin moved to approve the May minutes, Joe Brengle seconded the motion, Laurie Giannini abstained as she was not in attendance; all voting board members were in favor, motion carried.
- IV. **CFA Chairs Report** – Chair Richards thanked the Board and member Fairs for their participation. Two pieces of business to conduct: approval of Bylaws & Plan Fall Managers Conference Agenda. Encouraged members to send an email of encouragement to upcoming Fairs.
- V. **Committee Reports -**
Legislative Report – The committee is very active; AB 1261 (Alvarado-Gil) our bill to increase Fair Funding, is making good progress; AB 2143 will be presented to the Senate Ag Committee on June 18 – CFA Staff is meeting with CDFA next week to discuss amendments; AB 2791 – our street vendor bill - hearing was delayed; Governor is going to announce budget next week.
Branding & Marketing – Looking for committee members, hoping to spread out small projects
CDFA Liaison – first meeting in June, developing scope of work, decide our priorities, report at next CFA meeting (August)
Finance - supplemental dues were sent out
Member Communication – planning on a quarterly newsletter about the progress of committees. Carlene Moore suggested re-opening the CFA Facebook group for ideas & discussion.
- VI. **Area Reports** – no reports
- VII. **Service Member Report** – the WFA Service Member Council meets every other month. Cummings reported that she asked vendors for comments on the street vendor bill & requested Service Members contact their

legislators for bill support. Service Membership is grateful for the association taking on this issue.

- VIII. Bylaw Review, Discussion, Approval** – Carleen Moore moved to approve bylaws with changes to proposed sections 2.1, 3.5, 4.1, 4.2, 4.6, and 4.5.8. A motion was seconded by Joe Brengle; all members were in favor. Motion approved.
- IX. Managers Conference Planning** – the board discussed ideas for content and program details. The board hopes to see a strategy session with CFA Membership, allowing the annual conference to serve as the Memberships’ annual planning meeting, with a focus on Legislative and advocacy planning over two half-day sessions, while also incorporating educational sessions and networking. There was a suggestion to consider renaming Managers Conference – no action was taken. The board was encouraged to send pragmatic suggestions to CEO Sarah Cummings.
- X. President & CEO’s Report** – CEO Cummings thanked all of the committees for their hard work and progress to date. Cummings noted the dates of our upcoming Managers Conference – November 5 -7, 2024 and the dates of the upcoming WFA Feature Fari Tour at the North Idaho State Fair, August 20-22, 2024.
- XI. Old Business** – None
- XII. New Business** – None
- XIII.** The CFA Board will not be meeting in July. Our next CFA Board meeting will be August 1, 2024, at 10 via Zoom.