



SPECIAL BOARD MEETING

Thursday, April 24, 2025 • 2:00 PM
Zoom Meeting

DAVE DILLABO
CHAIR OF THE BOARD
Yuba-Sutter Fairgrounds & Event Center

LAURIE GIANNINI
VICE CHAIR
CEO, Calaveras County Fair

CLIFF MUNSON
VICE CHAIR
CEO, Siskiyou Golden Fair

PATRICIA CONKLIN
TREASURER
CEO, Dixon May Fair

ALAN PHILLIPS
SECRETARY
CEO, Imperial Valley Fair

NANCY SITES
CEO, Tullake-Butte Valley Fair
Cascade Area

ALLISON KEANEY
CEO, Cow Palace
Central Coast Area

CINNAMON HOWELL
CEO, Merced County Spring Fair
San Joaquin Area

MATT REED
CEO, Butte County Fair
Sacramento Valley Area

MIC MOULTON
CEO, Redwood Acres Fair
North Coast Area

CARLENE MOORE
CEO, San Diego County Fair
Southern Area

ANDREW TRYGG
CEO, Nevada County Fair
Mother Lode Area

SARAH CUMMINGS
President & CEO

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MINUTES

- I. **Call to Order and Welcome** – CFA Chair Dave Dillabo called the meeting to order. President & CEO Cummings took roll. Directors Moore and Phillips were absent; all other members of the board were in attendance.
- II. **Discussion, action on legislative matters** – the board engaged in a discussion of SB 493, as introduced, Becker, District agricultural associations: secretary-managers: compensation. Upon the conclusion of the discussion, Chair Dillabo called for a motion. Vice Chair Munson made a motion for strong support of the intent of AB 493, understanding there may be need for cleanup of the bill language. All board members in attendance voted in favor of the motion; motion carried with unanimous vote.
- III. **President & CEO's Report** – President & CEO Sarah Cummings reminded the board of the CFA Day at the Capitol to be held in May, and requested board members RSVP their intent to attend.
- IV. **Next Board Meeting** – will be Thursday, May 1, 2025, 10:00 AM via Zoom.
The meeting adjourned at 2:32 PM.