



# Cloverdale Citrus Fair

## Minutes of the Emergency Board of Directors Meeting

Wednesday, May 25, 2022

### DIRECTOR ATTENDANCE:

Dylan Davis, President	(P)	Helen Broughton, Director	(P)	P = Present
Gary Seavey, Vice President	(P)	Sam Jones, Director	(P)	A = Absent
Laurie Kneeland, Treasurer	(P)	Midori Longo Rowlands, Director	(P)	L = Late
Ashlyn McLean, Secretary	(E)	Karl Mittelstadt, Director	(P)	E = Excused
Ipolani Bovee, Director	(P)	John Yepiz, Director	(P)	

### OTHERS PRESENT:

None

### CALL TO ORDER:

Called to order at 6:05 PM by President Davis

### PLEDGE OF ALLEGIANCE:

Led by Director Mittelstadt

### INTRODUCTION OF GUESTS:

none

### PUBLIC COMMENTS:

none

### APPROVAL OF AGENDA:

Director Kneeland moved to approve the agenda; Director Mittelstadt seconded the motion; the motion passed by all directors present.

### PRESIDENT'S REPORT:

President Davis thanked the Board for assembling for this emergency meeting.

## **CLOSED SESSION:**

CEO Keaney announced her resignation effective July 31, 2022. She has accepted the position of CEO at the Cow Palace. Her departure is in no way a reflection of her experience at the Citrus Fair.

The Board accepted CEO Keaney's resignation, and expressed their appreciation for her service to the Citrus Fair.

## **RETURN TO OPEN SESSION:**

Director Mittelstadt moved to pay CEO Keaney a bonus of \$10,000 upon departure of the Citrus Fair. Director Jones seconded the motion. The motion passed by all directors present.

With no further business, Director Longo Rolands moved to adjourn the meeting at 7:15 PM to Monday, June 13, 2022; seconded by Director Jones and passed unanimously.