

MEDA Annual Conference Business Meeting Minutes

April 26, 2015

Hyatt Regency Chesapeake Bay

The meeting was called to order by Board President, Larry Twele, at 9:15am.

Board Secretary, Kim Clark, presented the minutes of the January membership meeting. All in favor and the minutes were entered into the record.

Sean Looney, Board Treasurer, reported a healthy balance sheet and profit and loss report. Sean thanked the members for their support and continued interest in the organization. Members unanimously approved the report.

Membership co-chair, Danny Thompson, submitted 25 names for consideration for membership in MEDA. All names were unanimously approved.

Larry Twele returned to the podium to thank his board of directors who had served the past 2 years with him.

Laurie Boyer as Past President & Nominating Committee Chair presented a slate of officers to the members for the 2015/2016 year. The following names were approved unanimously by the members in attendance:

President: Keasha Haythe, CECD, Dorchester County Economic Development Department

VP: Kim Clark, Baltimore Development Corporation

Secretary: Heather Gramm, CECD, DBED

Treasurer: Sean Looney, Comcast

Past President: Larry Twele, CECD, Howard County Economic Development Authority

Laurie then introduced the full slate of Directors which do not require a vote of approval from the members.

Larry recognized Laurie Boyer who was stepping off the board after serving 8 years. He adjourned the meeting at 9:30am after introducing the audience to their new President, Keasha Haythe.