MEDA Fall Conference Business Meeting Minutes October 23, 2017 Patuxent River Naval Air Museum, Lexington Park, MND

The meeting was called to order by MEDA Secretary, Danny Thompson in the absence of MEDA President, Kim Clark at 9:05 a.m.

Secretary Danny Thompson presented the minutes of the July 27, 2017 business meeting, and asked for approval from the members. Motion by Keasha Haythe, CEcD, 2nd by Henry Hanna, and the minutes were approved unanimously.

Due to the absence of Membership Committee co-chairs Renee Winsky and Merry Mears, Keasha Haythe, CEcD, MEDA Past President submitted 21 names of new and returning members for consideration for membership in MEDA. With those new members, MEDA is now at 439 members. Motion was made by Jeff Trice, and 2nd by Hollis Minor and the minutes were approved unanimously.

Danny stated that our Winter Conference, Maryland's Legislative Outlook, will be held at the Governor Calvert House in Annapolis, MD. MEDA will again sponsor Economic Development Day in Annapolis one January 24, 2018. Please check our website for further details.

Danny also reminded members that the MEDA Awards deadline is December 8, 2017.

MEDA's Annual Conference, Telling your Story, will be held at the Hyatt Regency Chesapeake Bay, Cambridge, MD on April 28^{th} – May 1^{st} , 2018.

The meeting adjourned at 9:25 a.m.