

MINUTES
GEORGIA FOUNDATION FOR AGRICULTURE
BOARD OF DIRECTORS MEETING
TUESDAY, JULY 27, 2021

Board Chairman Tom McCall called to order a meeting of the Board of Directors of the Georgia Foundation for Agriculture on Tuesday, July 27, 2021 at 1:00 p.m. The meeting was held at the Georgia Farm Bureau Building in Macon, GA, but several members participated remotely.

Robert Fountain, Jr. offered the invocation.

Mr. McCall thanked the board members for their attendance. The following Foundation Board members were participants in the meeting. (Asterisk indicates in-person participation.)

Tom McCall, Chair*
Abit Massey
Wayne Daniel
Christa Steinkamp
David Jolley*

Bill Verner
Jon Huffmaster*
Robert Fountain
Will Hileman*
Matt Greer

Also participating in the meeting was Lily Baucom, Executive Director of the Foundation; and Jennifer Farmer, Foundation Development Associate.

Daniel Johnson, Joel McKie, and Will Bentley did not participate in the meeting.

MINUTES: The minutes of the April 27, 2021 Board meeting were approved after a motion by Mr. Massey, seconded by Mr. Fountain.

SECOND QUARTER DIRECTOR MEMO: Mrs. Baucom gave an update on activities during the second quarter. She gave a report on the Georgia Ag Experience mobile agriculture classroom and GAE STEM Challenge.

SECOND QUARTER FINANCIAL REVIEW: Mr. Jolley provided a second quarter financial review for the period ending June 30, 2021. There was a unanimous vote to receive and file the report after a motion by Mr. Hileman and seconded by Mr. Fountain.

FUND RAISING UPDATE: Mrs. Baucom reported on upcoming fund-raising plans.

BOARD RECRUITMENT EXERCISE: It was mentioned that additional members were needed on the Foundation Board of Directors. Possible candidates included Blake Poole, Nicole Duvall, Jon Jackson, and Dr. Mark Latimer. It was decided that Mrs. Baucom would contact these individuals.

BOARD EXPANSION: There was discussion about having more members of the Foundation Board, but there was no action taken.

There being no further business, the meeting adjourned at 3:05 p.m.

Jon Huffmaster
Acting Secretary