

Board of Trustees October 12, 2023 1:00 pm – 3:00 pm Zoom Meeting Agenda

- Invitees: Dan Rider, President Kurt Fuchs, Vice President Mike Thielke, Treasurer Charlotte Davis, Secretary Andrew Cassilly Jennifer Walsh Mel Litter Rick Pollitt Steve McHenry Scott Warner Josh Hastings Susan O'Neill Roseanna Vogt
  - I. Call to Order
  - II. Review of June 23, 2023, Meeting Minutes
  - III. Financial Report
  - IV. Think Tank Rural Research Project Update a) Research Advisory Committee
  - V. Transfer of Wealth Update
  - VI. 2023 Rural Summit Update
  - VII. New Business
- VIII. Adjourn

Next Meeting: Thursday, December 14, 2023, 10am -12pm, via Zoom

# **Rural Maryland Foundation**

## Statement of Financial Position

As of September 30, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
12-month CD	50,000.00
18-month CD	50,000.00
BB&T (6167) Unrestricted (RMF)	21,242.45
BB&T (6167) Restricted (RMC)	152,236.54
Total BB&T (6167) Unrestricted (RMF)	173,478.99
PayPal Account	0.00
Total Bank Accounts	\$273,478.99
Other Current Assets	
Misc Account	0.00
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$273,478.99
TOTAL ASSETS	\$273,478.99
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	79,278.32
Retained Earnings	138,470.23
Net Revenue	55,730.44
Total Equity	\$273,478.99
TOTAL LIABILITIES AND EQUITY	\$273,478.99

# Rural Maryland Foundation

## Statement of Activity

January - September, 2023

	TOTAL
Revenue	
Conference Sponsorship	1,200.00
Contributions	4,475.00
Membership	75.00
Misc Income	50,524.00
Total Revenue	\$56,274.00
GROSS PROFIT	\$56,274.00
Expenditures	
Dues & Subscriptions	320.00
Website	239.38
Total Expenditures	\$559.38
NET OPERATING REVENUE	\$55,714.62
Other Revenue	
Interest Earned	15.82
Total Other Revenue	\$15.82
NET OTHER REVENUE	\$15.82
NET REVENUE	\$55,730.44



# Harry R. Hughes Center for Agro-Ecology Research Advisory Committee Meeting

## Thursday, June 22, 2023 10:00 AM – 12:00 PM

### Zoom Link: https://umd.zoom.us/j/91672219754

#### Meeting ID: 916 7221 9754 | Join by Phone: 1-301-715-8592

### Agenda

10:00 AM	Welcome: Dr. Kate Everts
10:05 AM	Introductions
10:15 AM	<b>Discussion—Question 1:</b> From your perspective, what are the top two or three current and emerging challenges and issues (agricultural, natural resources, environmental) facing the state? Please consider both near-term and long-term issues.
10:35 AM	<b>Discussion—Question 2:</b> Please share the top two or three information and research needs which limit the ability to address and solve the state's challenges.
10:55 AM	<b>Discussion—Question 3:</b> What are services or resources that need to be addressed to increase progress towards the goals?
11:15 AM	<b>Discussion—Question 4:</b> How have climate change impacts on agriculture, natural resources, and the environment changed the concerns of your stakeholders or your research or advocacy? Additionally, what future challenges from climate change do you anticipate you will need to address in the future?
11:35 AM	Discussion Summary
12:00 PM	Meeting Closure