



# UPPER SHORE REGIONAL COUNCIL

Cecil County  
Kent County  
Queen Anne's County

## Executive Board

William W. Pickrum  
Chair  
Kent County  
Commissioner

David L. Dunmyer  
1st Vice Chair  
Queen Anne's County  
Commissioner

Diana Broomell  
2nd Vice Chair  
Cecil County  
Commissioner

Vacant  
Queen Anne's  
Commissioner

Vacant  
Treasurer

Senator Steven Hershey  
Delegate Michael Smigiel  
Delegate Jay Jacobs  
Delegate Steven J. Arentz  
Maryland General Assembly

Doris S. Mason  
Executive Director  
dmason@kentgov.org  
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## Executive Board Meeting Minutes- Winter MACo Conference

**Date and Time:** December 11, 2013

**Location:** Grand Hyatt, Cambridge, Maryland

**Participants:** William Pickrum, Chair, Kent County Commissioners; Ronald Fithian, 3<sup>rd</sup> Vice Chair, Kent County Commissioners; Senator Stephen Hershey, Jr., Maryland General Assembly; Delegate Steven Arentz, Maryland General Assembly; Doris S. Mason, Executive Director; Ummu Bradley Thomas, Consultant; Jason Broadwater; Guest Speaker; Tri- County Council for the Lower Shore of Maryland; Mid-Shore Regional Council

Note: The Upper Shore Regional Council sponsored lunch and a Guest Speaker, Jason Broadwater of Revenflo to discuss Downtown Revitalization and Youth Retention. The Mid-Shore Council and the Tri County Council for the Lower Shore of Maryland were invited to partake in the discussion. The meeting was an informal one.

### **12:00 noon – 12:15 am Welcome/Purpose of Meeting**

Executive Director Mason welcomed the Upper Shore Regional Council and the invited guests, as well as the partnering Regional Councils. She discussed the importance of collaborating with the fellow Regional Councils and introduced each council director, and representatives from the MD Delegation in attendance.

### **12:15 am – 12:50 Lunch/Guest Speaker**

Guest Speaker, Jason Broadwater discussed the importance of Downtown Revitalization and how it impacted youth retention for the workforce. He shared a PowerPoint presentation regarding his model for youth retention, as adapted in North Carolina.

### **12:50 – 12:55 Vote on Executive Board Composition for CY 2014**

Executive Director Mason provided individual ballots to each Executive Board Member present to cast a vote on the Executive Board Composition for CY 2014. According to the Bylaws, 3 council members/commissioners from each county, the 3 municipal members, and the 4 state delegation members comprise the voting membership. The By-laws allow for electronic voting, and the progression of officers.

The Proposed Ballot was listed as the following: Exec. Bd. Chair- David Dunmyer (Queen Anne's County); 1<sup>st</sup> Vice Chair- Diana Broomell (Cecil County); 2nd Vice Chair- Ronald Fithian (Kent County); 3d Vice Chair (Queen Anne's County- not listed); Secretary – (Cecil County- not listed); Treasurer- William Pickrum (Kent County).

The State Delegate Representation remains as follows: Senator Stephen Hershey, Jr; Delegate Michael Smigiel Delegate Jay Jacobs and Delegate Stephen Arentz.



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**12:55 pm – 1:00 pm**

Executive Director Mason thanked the guests for coming and the meeting concluded @ 1:00 p.m.