Minutes

For the
Executive Committee Meeting
Of the
1-A District Agricultural Association
2600 Geneva Avenue, Daly City, CA 94014
Cow Palace Paddock Room
March 17, 2026 @ 12:00 noon

Al Perez, President
Tyrone Evans, 2nd Vice President
Leo Ma, 1st Vice President
Allison Keaney, CEO

Meeting was called to order at 12:07 PM by President Perez.

ROLL CALL
Roll call conducted by President Perez. All Directors present.

PUBLIC COMMENT
No public present.

DISCUSSION OF COMMITTEE ROLES AND RESPONSIBILITIES
Director Perez shared that the Vice Presidents would be on hand to assist should the President not be available. He also asked for input on items that the committee might wish to undertake in 2026.

CEO Keaney stated that the Committee could elect to review the bylaws to see if they needed to be revised.

BOARD LOUNGE
President Perez shared that it would be the Board's responsibility to make sure the Board lounge was in good condition before and after use. It was suggested they take turns overseeing the lounge. President Perez suggested the Board portraits be hung in the lounge. Director Evans suggested putting them up during the rodeo in the rodeo display case.

LAND ACKNOWLEDGEMENT
President Perez recommended that the Committee consider a land acknowledgement statement they could bring to the Board at the next meeting. CEO Keaney shared that a statement to consider was presented each meeting by the Daly City, City Council and another was on the Friends of the Cow Palace website.

ADJOURNMENT
Meeting adjourned at 12:45am.