ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
February 12, 2015

Consent Agenda

1. Call to Order – 9:18 pm
   a. Roll Call: Harkey, Kenley, Brown, Consenstein, Stryken, Bernier, Tracy
2. Approval of Consent Agenda
3. Election of Officers
4. Approval of Jan 8, 2015 Regular Meeting Minutes
5. Approval of Jan 22, 2015 Scholarship Committee Minutes
6. Acceptance of Financial Report
   Kenley/Tracy/MCU: Approve Consent agenda with amendments (move Election to Action and place Action before Information) and accept the financial statement as being in reasonable compliance as presented.

Action Items

1. Election of Officers.
   - Harkey/Tracy/MCU: Nominate Kenley as President
   - Stryken/Harkey/MCU: Nominate Brown as Vice President
   - Stryken/Steve/MCU: Nominate Bernier as Secretary
   - Tracy/Stryken/MCU: Nominate Consenstein as Treasurer

2. Brown/Harkey/MCU: Approve changes to Alaska State Fair, Inc., Board of Director's Policy Manual, Policy Type; Governance Process, 3.8a Policy Title: Annual Membership Meeting Election Policy.

Information Items

1. General Manager's Report.
   - Staff in entertainment and exhibits booking mode,
   - Children's Pedal Tractor Pull at FEC will be a new event this year,
   - Idea of having an interdenominational church service being explored,
   - Working with Bill Allen regarding grants for the Gathering Place,
   - Annual Meeting Report and Economic Impact Study has been sent to Legislators along with a Thank You letter for their past support,
   - Marketing has started working on concert promotions.

President Kenley adjourned the meeting at 10:11 pm.