

**ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
MINUTES**

Dec 10, 2015

Consent Agenda

1. Call to Order 7:02 pm – Roll Call
Present: Kenley, Brown, Bernier, Consenstein, Harkey, Stryken
Absent: Tracy
2. Approval of Consent Agenda
3. Approval of November 12, 2015 Regular Meeting Minutes
4. Approval of Nov 12, 2015 Finance Committee Minutes
5. Acceptance of Financial Report
Harkey/Brown/MCU: Approve Consent Agenda and accept the financial statement as being in reasonable compliance as presented and add Dec 10, 2015 Scholarship Committee Minutes to Action Items, and include Dec 2, 2015 Finance Committee Meeting in Action Item 3, 2016 Alaska State Fair Budget.

Information Items

1. General Manager's Report
 - Fine tuning budget numbers
 - Negotiations with and signing up sponsors has begun
 - Construction work on the Gathering Place stage has been halted due to winter weather.
 - Follow-up meeting to review and share I.A.F.E. information could take place next week in conjunction with BOD/Staff luncheon.
 - Events in Nov and Dec - dog show, fund raiser, consignment sale, gun show, company Christmas parties
 - Theme ideas were being worked on

Action Items.

1. Resolution #4 2015 Opposing Closure of USDA Meat Inspection Facility
Brown/Stryken/MCU: Approve
2. Employee Appreciation Luncheon - date set for Monday, December 14, 2015
3. 2016 Alaska State Fair Budget
Brown/Harkey/MCU: Approve 2016 Budget
4. Smoke Free Fair
Brown/Stryken/MC Harkey abstained: Approve 2016 Smoke Free Fair within Fairgrounds proper.
5. Scholarship Committee Minutes – Dec 10, 2015
Harkey/Bernier/MCU: Approve

Executive Session

Board entered into Executive Session at 8:25 pm and came out at 8:45 pm.

Stryken/Brown/MCU: Approve personnel compensation, bonus and staff bonus package.

Meeting adjourned 8:50 p.m.