

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

Nov 12, 2015

Consent Agenda

1. Call to Order 7:02 pm – Roll Call
Present: Kenley, Bernier, Stryken, Tracy, Consenstein, Brown
Absent: Harkey
2. Approval of Consent Agenda
3. Approval of September 17, 2015 Regular Meeting Minutes
4. Acceptance of Financial Report
Brown/Stryken/MCU: Approve Consent Agenda and accept the financial statement as being in reasonable compliance as presented.

Information Items

1. Breath Free Mat-Su, a coalition of health advocates and concerned citizens, presented the Board of Directors with a Certificate of Appreciation for No Smoking Day at the 2015 Fair. Representatives requested Board consider going smoke free for the entire twelve days at all future fairs. Kenley requested matter be added to December Agenda.
2. General Manager's Report
 - Work continues on 2016 theme,
 - Brewfest was attended by approximately 850 people,
 - Board Application Packets ready,
 - Met with representatives from Alaska Vendor Association,
 - Attended meetings of Mat-Su College Advisory Board and Palmer Economic Development Board,
 - 2016 Fair Concerts being booked,
3. Annual Report Content
Consensus was Fair's previous Annual Reports have been impressive, considering presentation and amount of information included with annual numbers. Many new ideas were contributed by Directors for consideration.

Action Items

1. Mt. McKinley Meat
Brown/Stryken/MCU: Write a resolution in support of an USDA Meat Inspection Facility in the Valley.
2. Employee Appreciation Luncheon - date set for Monday, December 14, 2015

Executive Session

Board entered into Executive Session at 8:17 pm and came out at 8:45 pm.

Meeting adjourned 8:05 p.m.