

**ALASKA STATE FAIR, INC.**  
**BOARD OF DIRECTORS**  
**Regular Meeting Minutes**  
**Dec 14, 2017**

1. Call to order 7: 41 pm
2. Present: Brown, Bernier, Harkey, Stryken, Ortiz  
Via Conference Call: Consenstein, Tracy
3. Approval of Consent Agenda
4. Approval of Nov 9, 2019 Finance Committee Minutes
5. Approval of Dec 4, 2017 Finance Committee Minutes
6. Approval of Nov 9, 2017 Regular Meeting Minutes
7. Approval of Nov 20 Election Committee Minutes
8. Approval of Nov 18, 2017 Special Meeting Minutes
9. Acceptance of Financial Report  
Stryken/Harkey/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

**Information Items**

1. General Manager Hertel reported that:
  - Interim events were Cook Inlet Dog Show, Alaska Chick Holiday Sale, Consign 49 consignment show, Kids Kupboard Empty Bowl Fundraiser, Gun Show, Alaska Family Services Luncheon, Church services, private holiday party and MEA Christmas Party.
  - State actions affecting Fair livestock entries.
  - Exhibit guidebook is being updated for 2018 entries.
2. President Brown reminded Directors of deadline for Board Donations.

**Action Items**

1. CIP Rebarchek Agriculture Park Development Project  
No action taken.
2. Approval of Articles of Incorporation and ByLaw proposal to be presented to Membership at Annual Meeting  
Stryken/Harkey/MCU: To Approve
3. Resolution #4, 2017, Clarify Director and Membership terms due to ByLaw changing Annual Meeting Date  
Harkey/Stryken/MCU: To Approve
4. Approval of 2018 Budget  
Stryken/Harkey/MCU: To Approve

**Executive Session**

-Board went into executive session at 8:30 pm and came out of executive session at 8:45 pm.  
Harkey/Stryken/MCU: Approve staff Christmas bonus package.

Meeting adjourned at 8:48 pm.