

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
November 9, 2017

Consent Agenda

1. Call to order 7:06 pm
Present: Brown, Bernier, Harkey, Ortiz,
Via Conference Call Stryken, Consenstein, Tracy
2. Approval of Consent Agenda
3. Approval of Sep 21, 2017 Regular Meeting Minutes
4. Acceptance of Financial Report
Ortiz/Harkey/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

Information Items

1. Auditor's Report by Thomas,Head, & Greisen, PC reported results of financial position as of December 31, 2016 and said all Fair accounting procedures meet Generally Accepted Accounting Principals.
2. General Manager's Report
-Interim Events held were a church fundraiser, Bella Kids consignment sales, Halloween Hallow, Holiday Bazaar and Boofest. The Fair produced Holiday Ball and Boofest are annual events and were very successful this year.

Action Items

1. Board Policy Manual
Ortiz/Harkey/MCU. To approve Board Policy Manual and Articles and ByLaws of Incorporation via email/Special Meeting Nov 18, 2017.
2. Employee Retirement Contribution
Harkey/Bernier/MCU: retain at previous percentage.

Meeting adjourned at 8:50 pm