

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
July 12, 2018

Consent Agenda

1. Call to order: 7:03 pm
2. Present: Bernier, Ortiz, Petersen, McGinnis via Zoom
Absent: Conenstein, Brown, Tracy
3. Approval of Consent Agenda
4. Approval of May 10, 2018 Regular Meeting Minutes
5. Acceptance of Financial Report
6. Ortiz/Petersen/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

Information Items

1. General Manager's Report
 - Off season events in June were: MTA Annual Meeting and Tech Show, 4-H Rally Days, Tribal Health Fair, Colony Days Rodeo, AK Military School Father's Day, Kentucky Farm Bureau garden tour and dinner, Flyball Dog Competition, Cardboard City Fundraiser, Jim Briggs Equestrian Clinic, Ride for the Cure, Mat-Su 4H Gymkhana, 907 Barrel Racers, and Scottish Highland Games.
 - Fair Preview Guide is printed and 30,000 copies will be distributed including inserting into Anchorage Daily News, Sunday edition and Fairbanks News Miner.
 - Division of Agriculture has opened the nomination process for the "Farm Family of the Year" award.
 - Changes have been made to the Gathering Place booth placement as planned.
2. Agenda for Director's Reception

Action Items

1. Reschedule Retreat
Ortiz/Petersen/MCU – To reschedule August Board Retreat until after the Fair.

Meeting adjourned 7:16 pm