

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
December 13, 2018

Consent Agenda

1. Call to Order – Roll Call 7:07 pm
Present: Brown, Bernier, Consenstein, Ortiz, Tracy, McGinnis, Petersen,
2. Approval of Consent Agenda
3. Approval of November 8, 2018 Regular Meeting Minutes
4. Acceptance of Financial Report
Tracy/Consenstein/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

Information Items

1. General Manager's Report
 - IAFE – won 6 awards in Communications, 1 in Competitive Exhibits, 4 in Agricultural.
 - Events past & future include Women of Distinction Banquet, Cook Inlet Kennel Club Dog Show, Consign 49 women's clothing sale, Alaska Chicks Vintage Holiday Show and the Christmas Factory.
 - To date no damage has been discovered from the earthquake
 - Entertainment bookings are taking place
 - Grounds crew has been busy with repairs on vehicles, setting up for interim events and building new picnic tables

Action Items

1. Board Policy Manual
McGinnis/Petersen/MCU: To approve changes to the Board Policy Manual.
2. Employee Retirement Contribution 4%
Tracy/Consenstein/MCU
3. Approval of 2019 Budget
Consenstein/Tracy/MCU: Approve Budget

Meeting Recessed at 7:41 pm.

Executive Session

The Board went into Executive Session 7:45 pm, came out at 8:50 pm. No action taken.

Meeting adjourned at 7:58 pm.

