

**ALASKA STATE FAIR, INC.**  
**BOARD OF DIRECTORS**  
**Regular Meeting Minutes**  
**January 10, 2019**

**Consent Agenda**

1. Call to Order – Roll Call 7:05 pm  
Present: Brown, Bernier, Consenstein, Ortiz, Tracy, McGinnis, Petersen
2. Approval of Consent Agenda
3. Approval of December 13, 2019 Regular Meeting Minutes
4. Acceptance of Financial Report Tracy/Bernier/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance.

**Information Items**

1. General Manager's Report
  - December activities at Raven Hall included the Mat Su Empty Bowl fundraiser, MTA Holiday Party, AKSCTP Gun Show, and the Alaska Family Services Holiday Party. The Christmas Factory concluded on December 24 and made reservations for next year in November and December. January events include Celebration of Life for Carol Ackerson and a Roller Derby event.
  - The content and graphic designs for the annual report are being compiled. Other projects include the 2019 theme logo, social media plan for 2019, and the Jubilee Gazette publication.
  - Design and details are being worked out on the main flower beds around the grounds. Seeding will start next month.
  - Marketing Director Dean Phipps resigned.
  - Alaska State Fair, Inc. has been selected by WFA (Western Fair Association) as a featured Fair. Board requested Hertel to gather more information.

**Executive Session**

The Board went into Executive Session 7:58 pm, came out at 8:20 pm. No action taken.

Meeting adjourned at 8:25 pm.