

**ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
November 8, 2018**

Consent Agenda

1. Call to Order – Roll Call 7:00 pm
Present: Bernier, Ortiz, Petersen
Present via teleconference: Tracy, McGinnis
Absent: Brown, Consenstein
2. Approval of Consent Agenda
3. Approval of October 11, 2018 Regular Meeting Minutes
4. Approval of November 2, 2019 Financial Committee Minutes
5. Acceptance of Financial Report
Ortiz/Petersen/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

Information Items

1. General Manager's Report
 - Staff prepared year end predictions and 2019 budget numbers.
 - October events: Bella Kids (children's clothes consignment sale), Holiday Bazaar, Church on the Rock fund raising dinner, and BooFest. November events: Women of Distinction Banquet, Cook Inlet Dog Show, and Consign 49. Christmas Factory, a new event, will run from Nov 23 through Dec 24.
 - City of Palmer passed an ordinance banning plastic bag use within city limits starting Jan 1, 2019.

Action Items

1. Board Policy Manual
Ortiz/Petersen/MCU: Table discussion and final vote until next Board meeting.
2. Resolution 2018 #10 Restatement of 403B Retirement Plan
Petersen/Ortiz/MCU

Meeting recessed at 7:30 pm.

Executive Session

-The Board went into Executive Session 7:40 pm, came out at 7:55 pm. No action taken.

Meeting adjourned at 7:58 pm.