

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
April 11, 2019

Consent Agenda

1. Call to Order – Roll Call 7:00 pm
Present: Brown, Ortiz, Petersen, Randall, Tracy
Absent: Bernier, Consenstein
2. Approval of Consent Agenda
3. Approval of February 14, 2019 Regular Meeting Minutes
4. Approval of March 7, 2019 Special Board Meeting Minutes
5. Approval of March 26, 2019 Election Committee Minutes
6. Approval of April 11, 2019 Scholarship Committee Minutes
7. Acceptance of Financial Report
8. Tracy/Petersen/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

Information Items

1. General Manager's Report
 - Facility Rentals for March were to the Palmer Lions Club Gun Show, the NRA for a Fundraiser, Denali Dolls Roller Derby and Bella Kids Consignment Sale.
 - Facility Rentals for April were to Consign 49, DOT for Construction Career Day, Denali Dolls Roller Derby, Alaska Hound Group and Mat-Su Miner's Dinner Raffle
 - Marketing Department is working on posters, social media, concert banners, radio and print ads.
 - New lighting and security system has been installed in Raven Hall.

Action Items

1. **Action Items** Approval of proposed change to Board Policy Manual, Policy Type: Governance Process, 2.9a Policy Title: Annual Membership Meeting Election
Ortiz/Petersen:MCU

Executive Session

The Board went into Executive Session 7:30 pm, came out at 7:52 pm. No action taken.

Meeting adjourned at 7:53 pm.