

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
Nov 14, 2019

Consent Agenda

1. Call to Order – Roll Call 7:11 pm
2. Present: Bernier, Petersen, Ortiz, Brown, Harkey, Consenstein, Randall via Teleconference
3. Approval of Consent Agenda
4. Approval of Regular October 20, 2019 Meeting Minutes
5. Acceptance of Financial Report
6. Approve Consent Agenda and accept financial information as being in reasonable compliance as presented. Brown/Petersen/MCU.

Information Items

1. General Manager's Report
Facility Rental Events for November:
 - The Christmas Factory started their tours in the Colony Buildings
 - Sports Car Rally Cross in Red Lot
 - Cook Inlet Kennel Club Dog Show
 - Alaska Chicks Vintage Holiday SaleFor December:
 - The Christmas Factory Tours
 - Sports Car Rally Cross in Red Lot
 - MTA Holiday Party
 - Kabayan Holiday Party
 - Empty Bowl Fundraiser
 - AKSCT Gun Show
 - Alaska Family Services Holiday Luncheon
2. Awards won by the Alaska State Fair at IAFE were:
2019 Hall of Honor Communications:
3rd place - Category 9. Commemorative Poster
2nd Place - Category 11. Miscellaneous Marketing/Promotional Display or Piece (Pre-Fair)
3rd Place - Category 16. Unique Advertising Specialties/Merchandise/Souvenirs
2019 Innovation in Sponsorship:
1st Place – Category 1. Sponsorship Innovation
2019 Competitive Exhibits:
1st Place - Category 9A. General Display at your Fair - Single Photo
3. Staff Appreciation get together was set for 3 pm., Jan 10, 2020.

Action Items

1. Board Policy Manual Changes
Brown/Peterson/MCU: To Approve.

Executive Session

The Board went into Executive Session 7:40 pm, came out at 8:17 pm. No action taken.

Meeting adjourned at 8:20 p.m.