

ALASKA STATE FAIR, INC.
BOARD OF DIRECTOR
Regular Meeting Minutes
Feb 13, 2020

Consent Agenda

1. Call to Order – Roll Call 7:00 pm
2. Present: Bernier, Brown, Randall, Ortiz
Absent: Harkey, Consenstein, Petersen,
3. Approval of Consent Agenda
4. Approval of Regular, Jan 9, 2020 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

1. CEO's Report
Interim Events
January
 - Roller Derby, Raven Hall
 - Amtgard, Raven HallFebruary
 - Sportsmen's Gun Show, Raven Hall
 - Roller Derby, Raven Hall

Alaska State Fair hosted Associated Alaskan Fairs meeting on Jan 17, in order to revitalize the organization and bring it back as a resource for all fairs in Alaska. Maintenance staff has been working on cold-weather related building problems.

2. Conference or Fair
AttendanceDiscussion regarding Board member education

Action Items

1. Randall/Ortiz/MCU. Approve changes to Articles of Incorporation be presented to Membership for approval at Annual Meeting.
2. Randall/Ortiz/MCU. Approve change to Policy 2.10 in Board Policy Manual.
3. Brown/Randall/MCU. Approve 2021 Fair Dates – August 26 to September 6, 2021.

Meeting adjourned at 7:36 pm.