

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
February 11, 2021 Via Zoom

Consent Agenda

1. Call to Order – Roll Call 7:0 pm
Present: Bernier, Brown, Petersen, Ortiz, Harkey, Randall, Patrick
2. Approval of January 14, 2021 Regular Meeting Minutes
3. Approval of January 14, 2021 Finance Committee Minutes
4. Approval of January 21, 2021 Election Committee Minutes
5. Approval of January 22, 2021 Scholarship Committee Minutes
6. Approval of February 4, 2021 Rules Committee Minutes
7. Accept Financial Statement
8. Approval of Consent Agenda
Randall/Petersen/MCU: Approve Consent Agenda and accept financial information as being in reasonable compliance as presented.

Information/Discussion Items

1. CEO Report
 - The main office will continue to remain closed to the public. Half of the staff are still working remotely until conditions are more favorable for returning to the office. All full-time staff will continue working limited hours.
 - The vendor handbook and the exhibitor guide for 2021 are completed and going to print this month. Both should be available on the website in the next couple weeks. Over 400 vendor lease agreements have been prepared and will be ready for mailing the last week of February. Pam sent a mass email to all vendors about the 2021 Fair and received over 100 encouraging responses.
 - Facilities Rental has rental usage of 25 days for Feb and March.
 - We continue to pursue and develop new events in 2021 as the economy reopens.
 - The AAF (Alaska Association of Fairs) held a virtual meeting on February 4 to discuss Fair dates, share information on grant programs, and develop a joint press release for the return of Fairs in 2021.
2. Annual Meeting
General discussion on Mitigation Plan, door prizes, and agenda items.
3. 2021 Fair
14 Day Ad Hoc committee created with Harkey/Chair, Randall, Brown, Hertel, Mason assigned.

Action Items

1. Approval of Rules Committee recommendation to present changes to Articles of Incorporation and Bylaws to membership at May 2021 Annual Meeting.
Harkey/Petersen/MCU: To present proposed changes to Articles of Incorporation and Bylaws to membership at May 19, 2021 Annual Meeting.
2. Change Date of Regularly Scheduled March Meeting
Randall/Harkey: To move regularly scheduled meeting from March 11 to March 18, 2021.

Meeting adjourned at 8:03 p.m.