

**ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Raven Hall
May 19, 2021**

Consent Agenda

1. Call to Order – Roll Call 8:51 p.m.
2. Present: Bernier, Ortiz, Harkey, Brown, Randall, Patrick, Beus
3. Approval of Consent Agenda
4. Election of Officers
 - Nominated Bernier as President, Brown/Randall/MCU
 - Nominated Ortiz as Vice-President, Brown/Harkey/MCU
 - Nominated Harkey as Treasurer, Brown/Patrick/MCU
 - Nominated Patrick as Secretary, Brown/Randall/MCU
5. Approval of Apr 8, Regular Meeting Minutes
6. Approve Consent Agenda and accept financial information as being in reasonable compliance as presented. Randall/Ortiz/MCU

Information

1. CEO Report
 - Main Office is open to public and majority of staff have transitioned back to their offices.
 - 19 days of events were scheduled for May with 15 separate organizers, including the first Airmen's Show, Arctic Vintage Market, and Alaska Sheep Foundation banquet. These three events had very large attendance
 - Planning for the 14 day Fair is well under way, sending out contracts, booking acts, preparing garden beds for planting, cleaning grounds – all of the usual things we do to get ready for the Fair.

Meeting Adjourned 9:26.