

**ALASKA STATE FAIR, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
Raven Hall Kitchen  
May 18, 2022**

**Consent Agenda**

1. Call to Order – Roll Call 9:29 pm  
Present: Bernier, Ortiz, Patrick, Harkey, Randall, Beus, Peterson
2. Approval of Consent Agenda
3. Election of Officers
  - Bernier nominated as President, Randall/Cody;MCU by vote
  - Ortiz Nominated as Vice President, Patrick/Harkey, MCU by vote
  - Sheron Nominated as Secretary, Randall/Cody, MCU by vote
  - Randall Nominated as Treasurer, Ortiz/Beus, MCU by vote
4. Approval of April 14, 2022, Regular Meeting Minutes
5. Acceptance of Financial Report  
Brown/Patrick/MCU Approve Consent Agenda and accept financial report as being in reasonable compliance as presented.

**Information Items**

1. CEO Report  
  
Beus stated concern on how Bird Influenza would affect the Livestock Auction. Hertel reported that contact is being maintained with State Vet and the Fair would abide by his recommendations.

Directors welcomed Peterson back to the Board.

Meeting adjourned at 10:00 pm.