

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES

Craftsman House
December 8, 2022

CONSENT AGENDA

1. Call to Order – Roll Call - 6:05 pm
Present: Bernier, Ortiz, Beus, Petersen
Via Zoom: Randall, Patrick, Harkey
2. Approval of Consent Agenda
3. Approval of November 10, 2022, Regular Meeting Minutes
4. Approval of Scholarship Committee Meeting of December 8, 2022
5. Approval of Financial Statement
Ortiz/Randall/MCU: Approve Consent Agenda and accept financial report as being in reasonable compliance as presented

Information and Discussion Items

1. CEO Report
Facility Rentals in Nov:
 - Consign 49 and Alaska Vintage Market in Raven Hall
 - Bright Up the Night began Thanksgiving Day
 - Christmas Factory began the Friday after, Holiday Bazaar 2.
 - In Dec – Bright Up the Night and Christmas Factory,
 - Mat-Su Regional Medical Center Holiday Party, AK YESS Gun Show, and Kaybayan Holiday Party, all in Raven Hall.
2. Scholarship Committee Report
Chair Ortiz reviewed the recommended changes.
3. Capital Budget
Discussion regarding changes needing to be made to 2022/23 Budget.
4. IAFE
Board discussed the work sessions

Action Item

1. Budget Amendment
Petersen/Ortiz/MCU: To approve amended 2022-2023 Budget to reflect addition of 1.5 million in capital improvements budget.

Executive Session

The board went into Executive Session at 7:39 pm and came out at 8:01pm. Board approved year end incentives.

Meeting adjourned at 7:03 pm.