

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING Minutes
Craftsman House
March 9, 2023
6:00 pm

Consent Agenda

1. Call to Order – Roll Call 6:00 pm
Present: Bernier, Randall, Patrick
Via Zoom: Ortiz, Harkey, Petersen, Beus
2. Approval of Consent Agenda
3. Approval of February 9, 2023, Regular Meeting Minutes
4. Approval of March 1, 2023, Special Meeting Minutes
5. Approval of March 3, 2023, Ad Hoc CEO Search Committee Minutes
6. Acceptance of Financial Report
Randall/Patrick/MCU: Approve Consent Agenda with the addition of Change Date of April Board Meeting to Action Items and to accept financial report as being in reasonable compliance as presented.

Information and Discussion Items

1. CEO Report
 - Arrangements are being made for the Annual Meeting
 - Press Release for Free Parking has been released.
 - The yearly theme art. and logo is nearly ready.
 - Concert announcements are being released.
 - Facility Rentals are in full swing with every weekend for February and March booked with events. Bella Kids, Dungeon Con, Night to Shine, Valley Sportsmen's Gun Show, MatSu Miners Dinner Auction, Youth Snowmachine races ever other Sunday, Alaska Gun Collectors Gun Show, Wedding Show, Roller Derby, High School Dance.

Action Item

1. Articles of Incorporation and ByLaws Proposed Changes
Harkey/Patrick/MCU: To present proposed changes of Articles of Incorporation and Bylaws in individual blocks on ballot at Annual Meeting.
2. Change Date of April Board Meeting
Randall/Patrick/MCU: To change date of April Board meeting to April 6, 2023.

Meeting adjourned 6:47 pm