



Board of Directors Agenda

Friday, April 5th, 2019 12:00 pm

1. Call to Order
 2. Additions/Deletions to Agenda
-
- Items moved off Consent Agenda if required
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Consent Agenda Items

3. Minutes of Previous Meeting – February 26th, 2019
 4. Board Committee Reports
 - a. Executive
 - b. Membership
 - c. _____
-

Agenda Discussion Items

5. Approval of Consent Agenda Items
 6. Approval of Agenda
 7. Executive Director Report
 - a. Panhandle Manager Report
 8. Business Arising from the Minutes
 - a.
 - b.
 - c.
 9. New Business/Items removed from consent agenda
 - a. Kitchen Update
 - b. ATB Borrowing Resolution Motion
 - c.
 10. Correspondence
 - a.
 - b.
 11. In Camera Session
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a. BVJ Talent Buying RFP Response Presentation – Mike Anderson with Trixstar

b. BVJ Talent Buying RFP Response Presentation – Gil Cunningham with Neste LIVE

Adjournment

12. Next Meeting – April 30th @ 5:00pm
13. Adjournment

Coming Events

April

Apr 3/Chamber Luncheon
Apr 3/Rocky Mountain
Equipment Show
April 5-6/ K&K Auctions
Apr 6/AB Chuck wagon
Measuring
Apr 12 & 13/4-H Mini Show
April 23/ UFA Training

May

May 10/CCHS Prom Dance
May 14/ 4-H Carcass Show
May 24/ OLMP Graduation
May 24/AAC Fun Night

June

June 5/Chamber Lunch
June 21-22/MS Bike Tour

July

July 12-14/National Dog
Agility & Speed Ball
Championship