



Board of Directors Agenda

Tuesday, November 27th @ 5:00 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 – September 25, 2018
 4. Board Committee Reports
 - a. Risk Management
 - b.
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Agenda Discussion Items

5. Approval of Consent Agenda Items
 6. Approval of Agenda
 7. Panhandle Productions Report
 8. Executive Director Report
 9. Business Arising from the Minutes
 - a. Budget
 - b. Gaming Review - BVJ
 - c. Panhandle Contracts
 10. New Business/Items removed from consent agenda
 - a. AGM
 - b. Membership
 - c. Executive
 - d.
 - e.
 11. Correspondence
 - a.
 - b.
 12. In Camera Session
 - a. Staffing – Discussion with Dianne
 - b. Ness property discussion
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Adjournment

13. Next Meeting – AGM Jan. 9th – Board Meeting to follow
14. Adjournment

Coming Events

December

All Month – Lamb Ford
All Month – Castle Shoppe
Nov 30-1- Cattle Sale
6 Battle River Feeders Mtg
7-8 Cattle Sale
7 Christmas Party
7 AB Cattle Breeders AGM
9 Church Service
13 Cattle Sale
15 Chamber Christmas Party
21 Christmas Party

January

9 4-H Meeting
12 Wedding
19 Malanka
22-23 CBC School Program
25-26 CBC

February

4-7 Minor Ball Evaluations
9-11 Huntmania
11-13 Rural Tourism
13-14 Crop Production
Training
15-17 Dog Agility Speed Trials
15-16 Kodiaks Banquet
26 Herdmaster Show
28-March 1 Bullfest

Banquets

Jan 25 – Bull Congress
Feb 11-13 Rural Tourism