



Board of Directors Agenda

Tuesday, February 26th, 2019 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 – January 26th, 2019
 4. Board Committee Reports
 - a. Executive
 - b. Membership
 - c. _____
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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. Finance Committee Update
 - b. Kitchen Discussion
 - c. Strategic Planning Session Dates
 - d.
 10. Correspondence
 - a.
 - b.
 11. In Camera Session
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- a. Reorganization Update - Dianne
 - b.
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Adjournment

12. Next Meeting – March 26th or April 2nd
13. Adjournment

Coming Events

February

Feb 26&27/Herd Master Show
Feb 28/Bull fest Simmental Show

March

Mar 1/Bull Fest Simmental Sale
Mar 8-10/Camrose Home Show
Mar 14-16/AB Bison Show & Sale
Mar 21-24/BRCA Dog Show
Mar 27/Agriterra Training
Mar 28-31/Tee Pee Trade Show
Mar 30/Pro Chuckwagon
Measuring

April

Apr 3/Chamber Luncheon
Apr 3/Rocky Mountain
Equipment Show
Apr 4/AFSC Women in AG
Apr 6/AB Chuckwagon
Measuring
Apr 12 & 13/4-H Mini Show

May

May 14/ 4-H Carcass Show
May 26/ OLMP Graduation