



Board of Directors Agenda

Tuesday, January 29th, 2019 5:00 pm

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

Consent Agenda Items

3. Minutes of Previous Meeting – November 27th, 2018 & January 9th, 2019
4. Board Committee Reports
 - a. Executive
 - b. Membership
 - c.

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.
 - b.
 - c.
10. New Business/Items removed from consent agenda
 - a. Contracts for Big Valley Jamboree
 - b. Committees – Board Committee Assignments
 - c. Board Member to sit on Safety Committee Meetings
 - d. Yearly Volunteer Service
 - e. AGM Feedback
 - f.
11. Correspondence
 - a.
 - b.
12. In Camera Session

- a. Staffing – Presentation by Dianne & Sarah (HR Consultant)

- b.

Adjournment

13. Next Meeting – February 26th, 2019
14. Adjournment

Coming Events

February

Feb 8-10/Huntmania Show
Feb 11-13/GRT
Feb 13/Crop Mgmt. Training
Feb 15-17/Dog Speed Ball
Championships
Feb 20/CRE Redistricting Open
House
Feb 26&27/Herd Master Show
Feb 28/Bull fest Simmental Show

March

Mar 1/Bull Fest Simmental Sale
Mar 2/Shuter Tribute
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 13/4-H Mini Show