



Board of Directors Agenda

February 25th, 2020 @ 5:00pm

1. Call to Order
2. Additions/Deletions to Agenda
3. Approval of Agenda
4. Minutes of Previous Meeting – January 28th, 2020
5. Board Committee Reports
 - a. Executive
 - b. Gaming
 - c. Membership
 - d. Governance
 - e. _____

Agenda Discussion Items

6. Approval of Consent Agenda Items
7. Executive Director Report
8. Business Arising from the Minutes
 - a.
 - b.
9. New Business/Items removed from consent agenda
 - a. Motion on Reduction of Credit Line
 - b. Bull Congress Update & Committee Discussion
 - c. BVJ 2020 – BOD Access
10. Correspondence
 - a.
11. In Camera Session

a. Separate Agenda Provided

Adjournment

12. Next Meeting - March 31st, 2020 @ 5:00pm
13. Adjournment

Coming Events

March 2020

Mar 3-4/Herdmaster Sale
Mar 6/Bullfest Sale
Mar 8/Intl Women's Day Conf
Mar 10/BRAED Luncheon
Mar 11/Transcon Sale
Mar 11/4-H Meeting
Mar 11-13/Wildrose Bison
Mar 19-22/Alpaca
Mar 24-25/ Agriterra
Mar 26-29/ BRCA Dog Show

April 2020

April 1-3/Agriterra
April 4/Chuckwagon Measuring
April 6-8/Rocky Mountain
Equipment
April 16-19/ Tee Pee RV Sale
April 17-18/K&K Auction
April 17&18/Rosalind 4H
April 19/Camrose 4H
April 21/Volunteer Appreciation
April 23-26/Outlaw Buckers
Roughstock Rodeo
April 25/ Armena 4H

May 2020

May 1-3/Speed Dog Trials
May 2nd/Grose Wedding
May 9th/CCHS Prom Dance
May 11/4-H Carcass Show
May 16/Hiway 13 Training
May 22/OLMP Graduation
May 25-26/4H Hold