



Board of Directors Agenda

January 28th, 2019 @ 5:00pm

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 – December 17th, 2019 & January 8th, 2020
 4. Board Committee Reports
 - a. Executive
 - b. Governance
 - c. _____
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Agenda Discussion Items

5. Approval of Consent Agenda Items
 6. Approval of Agenda
 7. Executive Director Report
 8. Business Arising from the Minutes
 - a. BOD Committee Selection
 - b. Membership Committee Update
 9. New Business/Items removed from consent agenda
 - a. Strategic Planning Session in 2020
 - b. Set Date for Governance Review Meeting in September 2020
 - c. _____
 10. Correspondence
 - a. _____
 11. In Camera Session
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a. Separate Agenda Provided

Adjournment

12. Next Meeting - February 25th, 2020 @ 5:00pm
13. Adjournment

Coming Events

February 2020

Feb 8-9/Huntmania Outdoor Show
Feb 12-13/Crop Production
Feb 12/Permaculture Workshop
Feb 14-16/ Dog Agility
Feb 18-21/Maxwell Rancier Cattle Sale
Feb 21-22/Skor Cattle Sale
Feb 22/ 4-H Board Meeting

March 2020

Mar 3-4/Herdmaster Sale
Mar 6/Bullfest Sale
Mar 11/Transcon Sale
Mar 11-13/Wildrose Bison Assoc
Mar 19-22/Alpaca
Mar 24-25/ Agriterra
Mar 26-29/ BRCA Dog Show

April 2020

April 1-3/New Holland
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 23-26/Outlaw Buckers Roughstock Rodeo
April 23-25/ CRE Volunteer Appreciation Days
April 25/ Armena 4H