



Board of Directors Agenda

March 31st, 2020 @ 5:00pm

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

Consent Agenda Items

3. Minutes of Previous Meeting – February 25th, 2020
4. Board Committee Reports
 - a. Executive
 - b. Gaming
 - c. Membership
 - d. Governance

Agenda Discussion Items

5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
 - a.
 - b.
8. New Business/Items removed from consent agenda
 - a. CONVID19 Site Update
 - b. Gaming Motions
 - Motion #1 – that the Camrose Regional Exhibition Board of Directors approve the licence application to hold a casino from July 29, 2020 to August 3, 2020 at the Camrose Resort Casino.
 - Motion#2 – that the Camrose Regional Exhibition Board of Directors approve the licence application to sell 5050 tickets during the Big Valley Jamboree July 30, 2020 to August 2, 2020
9. Correspondence
 - a.
11. In Camera Session

a. Separate Agenda Provided

Adjournment

12. Next Meeting – May 1st, 2020 @ 12:00pm
 - STRATEGIC PLANNING WEEKEND TBD
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

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