



Board of Directors Agenda

November 26th, 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 – October 17th, 2019
 4. Board Committee Reports
 - a. Executive
 - b. Governance
 - c. _____
-

Agenda Discussion Items

5. Approval of Consent Agenda Items
 6. Approval of Agenda
 7. Executive Director Report
 8. Business Arising from the Minutes
 - a. Membership – New CRE Board Members
 - b. _____
 9. New Business/Items removed from consent agenda
 - a. Motion to remove Bill Anderson as signing authority on PPLP
 - b. CRE New Programming FY20/21 – Chuck Erman
 - c. _____
 10. Correspondence
 - a. City of Camrose – Sublet Approved for Big Valley Jamboree Inc.
 - b. _____
 11. In Camera Session
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a. Separate Agenda Provided

Adjournment

12. Next Meeting - December Meeting TBD
13. Adjournment

Coming Events

December

Dec 1-31/Lamb Ford
Indoor Sale
Dec 2-3/Canadian Classic
Beef Sale
Dec 13-14/First Choice
Female Sale
Dec 15/Richard Little
Church

January 2020

Jan 8/ CRE AGM
Jan 8/4-H Board Meeting
Jan 18/Malanka
Jan 21-22/CBC School
Program
Jan 24-26/CBC
Jan 30&31/ Organic
Alberta

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
Feb 23-27/Herdmaster
Cattle Sale