



Board of Directors Agenda

Thursday, October 17th, 2019 @ 6:00pm

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

Consent Agenda Items

3. Minutes of Previous Meeting – Sept. 24th, Oct. 7th & Oct. 9th
 4. Board Committee Reports
 - a. Executive
 - b. Governance
 - c. Membership
 - d. _____
-

Agenda Discussion Items

5. Approval of Consent Agenda Items
6. Approval of Agenda
7. Executive Director Report
8. Business Arising from the Minutes
 - a.
 - b.
9. New Business/Items removed from consent agenda
 - a. Motion to accept resignation of Scott Berkholtz
 - b. Motion to accept resignation of Kim Wildeman
 - c. Board of Director's Replacements
 - d. AGM Date
 - e. Annual Report Requirements/Timeline

10. Correspondence
 - a.
 - b.

11. In Camera Session

- a. Project Treble Clef
 - b. _____
-
-

Adjournment

12. Next Meeting – November 26th @ 5:00pm
13. Adjournment

Coming Events

October

- Oct 5/Spirit of the Land Fundraiser
- Oct 12&13/Alpaca Show
- Oct 19/Dingman Wedding
- Oct 18&19/K&K Auction
- Oct 25&26/BRCA
- Oct 30/AFSC Women in Ag

November

- Nov 5/AB Beef Producers
- Nov 6/Chamber Lunch
- Nov 11/Remembrance Day Ceremony
- Nov 14-16/Northern Select Angus Sale
- Nov 14&15/Ag Drone Course
- Nov 21-24/CRE Garlands & Gatherings
- Nov 28/Battle River Watershed Alliance
- Nov 29/Lamb Ford

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