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# Board of Directors Agenda

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January 26th, 2021 @ 5:30pm

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

## Coming Events

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### Consent Agenda Items

3. Minutes of Previous Meeting – November 25<sup>th</sup>
4. Board Committee Reports
  - a. Executive
  - b. Gaming
  - c. Membership
  - d. Governance

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### Agenda Discussion Items

5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
  - a. Approve Minutes of January 12<sup>th</sup> Meeting with Correction
  - b.
8. New Business/Items removed from consent agenda.
  - a. Potential New Board Member – Neil Larson
  - b. Mayfield Legal Update
  - c. Papa-T Productions Legal Update
  - d. CBC Post Event Report
  - e. Board Committee Sign up
  - f. Event Advisory Committee Sign up
- 9.
10. Correspondence
11. In Camera Session

### February 2022

Feb 18 – Northern Power Paws  
Feb 23-26 – Maxwell Rancier Sale  
Feb 25-28 – Rob Stuart Sale

### March 2022

Mar 7-9 – Potential Cattle Sale  
Mar 14- 18 – Rocky Mountain Equipment  
Mar 24-27 – BRCA Dog Show

### April 2022

Apr 2 – Chuckwagon Measuring  
Apr 8-10 – Alpaca Show Sale  
Apr 9 – Chuckwagon Measuring  
Apr 22- 24 – Camrose County Hall of Fame Banquet  
Apr 30 – May 1 – CRE Acreage & Garden Show

### May 2022

May 1 – CRE Acreage & Garden Show  
May 7 – Gord Bamford Concert  
May 28 – Prom Dance

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- a. Staffing
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### Adjournment

12. Next Meeting
  - Wednesday, February 23<sup>rd</sup>, 2022, at 5:30pm
13. Adjournment