



Board of Directors Agenda

November 25th, 2021 @ 5:00pm

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

Coming Events

Consent Agenda Items

3. Minutes of Previous Meeting – October 28th, 2021
4. Board Committee Reports
 - a. Executive
 - b. Gaming
 - c. Membership
 - d. Governance

December 2021

Dec 3-6 – 4's Company Cattle

January 2022

Jan 8 – FREE-RE Xmas Tree Burn

Jan 12 – CRE AGM

Jan 21-22 CRE CBC

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. **IN CAMERA - Mayfield Litigation - Presentation from Denton's LLP**
 - b. Membership Committee – Board Recruitment
 - c. Revenue Innovation Session Follow Up
 - d. CRE Programming 2022 Update
 - Bull Congress
 - e. Date for AGM run through
9. Correspondence
11. In Camera Session

February 2022

Feb 23-26 – Maxwell Rancier Sale

Feb 25-28 – Rob Stuart Sale

March 2022

Mar 9-12 – Wildrose Bison Show/Sale

Mar 24-27 – BRCA Dog Show

a.

Adjournment

12. Next Meeting
 - AGM – WEDNESDAY, JANUARY 12TH @ 7PM
 - Board meeting following directly after AGM
13. Adjournment