



Board of Directors Agenda

September 28th, 2022 @ 5:30pm

1. Call to Order
 2. Additions/Deletions to Agenda
 3. Minutes of Previous Meeting – August 31st, 2022
 4. Board Committee Reports
 - a. Executive
 - b. Finance
 - c. Gaming
 - d. Membership
 - e. Governance
 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. October 5th Meeting with CRE Members Agenda Development
 - b. Battle River Community Foundation/Community Builders Dinner – October 14th, 2022 - Tickets
 - c. Camrose County Dinner - November 5th, 2022 - Tickets
 9. Correspondence
 10. In Camera Session
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- a. Mayfield Investments Ltd/New Star Capital
 - b. 2022 – 2023 Budget Presentation
 - c. CRE Future Financial Health
 - d. _____
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Adjournment

12. Next Meeting
 - October 26th, 2022 @ 5:30pm
13. Adjournment

Coming Events

October 2022

Oct 7 Celebration of Life-Adam
Oct 14 – 16 Alpaca Show/Sale
Oct 20-23 – BRCA Dog Show
Oct 17 -31 – Nightmare on Exhibition Drive

November 2022

Nov 5 Camrose County Dinner
Nov 10-11 Camrose Remembrance Day Service
Nov 17-19 Northern Angus Cattle Sale
Nov 18-19 CRE Holiday Happenings
Nov 24 – Bohrsen Cattle Sale

December 2022

Nov 27 – Jan 2023 LAMB FORD
Dec 2-3 4 C's Cattle Sale
Dec 10 Xmas Party - Labajo
Dec 16-17 Xmas Party - Battle River Power