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# Board of Directors Agenda

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April 25th, 2023 @ 5:45pm

1. Call to Order
  2. Additions/Deletions to Agenda
  3. Approval of Agenda
  4. Minutes of Previous Meeting – March 28<sup>th</sup>, 2023
  5. Executive Director Report
  6. Business Arising from the Minutes
    - a. Jaywalker’s Jamboree participation - Decision?
    - b.
  7. New Business/Items removed from consent agenda.
    - a. Members In Person Update Proposed Date – May 17<sup>th</sup>, 2023 @ 7pm
    - b. Acreage & Garden Show Committee Update
    - c. BVJ Volunteer Requirements
    - d. Insurance Discussion
  8. Correspondence
  9. In Camera Session
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- a. City of Camrose
  - b. Mayfield Update
  - c. Assistant GM Recruitment
  - d. Executive Director Review Discussion
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## Adjournment

12. Next Meeting
  - Next Regular Board Meeting
  - May 30th @ 5:45pm
13. Adjournment

## Coming Events

### May 2023

May 2 – Agriterra Sprayer Training  
May 3 – Camrose Chamber Ag Luncheon  
May 5-7 4H Senior Symposium  
May 13 – Cindy’s Mom BDAY  
May 13 – Ride for Mom Poker Rally Stop  
May 26 – Camrose Comp Grad  
May 27 – OLMP Grad  
May 29 – Alberta Provincial Election Polling Station

### June 2023

June 2/3 – World of Spas Sale  
June 2/3 – Under the Lights Camping Southeast corner  
June 10 - Wedding  
June 17 – Bullying Enns Pancake Breakfast  
June 17 – Bullying Enns Party in Arena  
June 22/25 – MS BIKE TOUR

### July 2023

July 1 – Wedding  
July 8 - Wedding  
July 7-9 – Prov Soccer Camping Southeast Corner  
July 13-16 – National Pistol Championships  
July 17 – 31 – BVJ SET UP