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## Board of Directors Agenda

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January 31<sup>st</sup>, 2023 @ 5:45pm

1. Call to Order
2. Additions/Deletions to Agenda
3. Approval of Agenda
4. Minutes of Previous Meeting – January 11<sup>th</sup>, 2023
5. Executive Director Report
6. Business Arising from the Minutes
  - a.
  - b.
7. New Business/Items removed from consent agenda.
  - a. Committee Selection – Finance/Membership/Governance
  - b. Committee Selection – CBC/Acreage & Garden Show/Oktoberstock/Nightmare on Exhibition Drive
  - c. CBC Preliminary Feedback
  - d. Strategic Planning Weekend Update
    - Next Meeting Dates
      - Thursday, March 16<sup>th</sup> – 5-8pm
      - Thursday, March 23<sup>rd</sup> – 5-8pm
  - e. **Member Request** – Consider Jackpot Cattle Sale & Old-Style County Fair Events
8. Correspondence
9. In Camera Session

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- a. Sale Update – Land
  - b. City of Camrose
  - c. Mayfield Update
  - d. Board Member Discussion
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### Adjournment

12. Next Meeting
  - February 28<sup>th</sup> @ 5:45pm
13. Adjournment

### Coming Events

#### February 2023

Feb 4 – Holiday Party  
Feb 6 – 10 Rocky MTN Equip  
Feb 21-24 Maxwell Sale

#### March 2023

Mar 1 – Kubota Dealer Training  
Mar 3 – Bullfest  
Mar 7 – ScotiaWealth Meeting  
Mar 8-10 – Place Your Bet Bull Sale  
Mar 9-12 Wildrose Bison  
Mar 15 Agriterra Event  
Mar 17 Crop Mgmt Seminar  
Mar 23-26 BRCA Dog Show  
Mar 25 Chuckwagon Measuring

#### April 2023

Apr 1 – Chuckwagon Measuring  
Apr 8-10 Alpaca & Fibre Fest  
Apr 15/16 – CRE ACREAGE & GARDEN SHOW  
Apr 22 – Rosiland 4H Cattle Sale  
Apr 24/25 Landview Drones  
Apr 28/29 World of Spas Sale