

Verde Valley Fair Association
Board of Directors
Meeting Agenda May 12, 2015
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 4.14.15 meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
- VII. Financials
 - a) Monthly reports
 - b) Financial review
- VIII. Old Business
 - a) New Barn
- IX. New business
 - a) Livestock 2015 Election
 - b) 2015 Fair Re-cap
 - a. Livestock
 - b. Arena
 - c. General
 - c) Security
 - d) Office Help
 - e) Intel Matching Grant
- X. Possible Executive Session
- XI. Adjournment

Posted at: 9:15 a.m. on May 10, 2015 by Coleen Gilboy Director