

Verde Valley Fair Association
Board of Directors
Meeting Minutes July 25, 2016

4:30 p.m. - Special meeting

In attendance: President Nate Jackson, Vice President Scott Taylor, Secretary Beth Canedy, Treasurer Jerry Brown Boardmember Cynthia Elmer and in addition Director Coleen Gilboy,

Public: None

Absent: none

Meeting was called to order at 4:31 pm

Call to Membership – None

Old Business

- a) 2016-17 Budget planning – Moved to after capital Improvements and Staff Evaluations.
- b) Capital Improvement wish list – the recommendations from the livestock committee and arena committee were evaluated and funded according to priorities.
- c) Staff Evaluations and compensation – review of finances and history of raises were discussed and then Mr. Taylor moved to approve raises and Ms. Canedy 2nd the Motion. All in favor

Possible Executive Session – The executive board went into executive session at 5:15 pm. At 5:45 pm they came out. Mr. Brown moved to go into Executive Session, Mr. Taylor 2nd the motion. Mr. Taylor moved to come out of Executive Session, Mrs. Elmer 2nd the motion. All in favor.

- a) 2016-17 Budget planning – after reviewing the capital improvements and the staff evaluations and raises the budget was completed. Ms. Canedy moved to approve the 2016-17 budget. Mr. Brown 2nd the motion. All in favor
- d) Livestock Committee – 2 term – By Law Change – The Livestock Committee has requested that the 2 term limit restriction be removed. The executive Board reviewed the By-Laws, spoke with the Attorney. This change can be made by 3 public readings and a vote of 2/3 of the members. This will be done during the renewal of the memberships and the election will be held at the annual meeting.

Adjournment – 6:33 pm Ms. Canedy made the motion to adjourn the meeting and Mrs. Elmer seconded the motion. No discussion. All in favor.,