

AGENDA
35-A District Agricultural Association
Board of Directors
January 12, 2009
5:30 PM
Board of Directors Room

CALL TO ORDER: Items listed on this agenda may be considered in any order, at the discretion of the Chair.

PLEDGE OF ALLEGIANCE:

DIRECTORS AND STAFF PRESENT:

DIRECTORS AND STAFF ABSENT:

GUESTS:

PUBLIC COMMENTS: All speakers will be recognized by the Chair and be allowed a maximum of three (3) minutes to address the board.

APPROVE AGENDA:

APPROVE MINUTES of the November 17, 2008 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$0.00 and net payroll in the amount of \$0.00 for the month ending November 30, 2008 and disbursements in the amount of \$0.00 and net payroll in the amount of \$0.00 for the month ending December 31, 2008.

NOMINATING COMMITTEE: Vote on slate of officers for 2009.

2009 STANDING COMMITTEES: President to announce at February Board meeting.

CHECK SIGNING: Authorize signatories for association accounts. Noma Moore, Pelk Richards, Brian Bullis and Julie Lebow.

DELEGATION OF AUTHORITY: Authorize general manager, Brian Bullis, to enter into agreements on behalf of the association without prior Board approval up to the amount of \$25,000.00. Authorize Julie A. Lebow to enter into judging agreements on behalf of the association for the 2009 Fair season.

WORKERS COMPENSATION COVERAGE: Authorize workers compensation coverage for directors and volunteers for the calendar year 2009 while performing fair related duties.

SPECIAL EVENTS COVERAGE:

AUTHORIZE USE OF PRIVATE VEHICLES: Authorize use of private vehicles by directors and staff for official fair related business.

CONCESSION/COMMERCIAL EXHIBITS: Review

BLUE RIBBON AWARD:

DIRECTOR COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- ❖ Financial-End of Year Statement of Operations.
- ❖ Employee update.
- ❖ Saddle for 2009; order from Kevin McDaniel
- ❖ Any other fair related information.

ADJOURNMENT: