

CENTRAL WISCONSIN STATE FAIR ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, December 15, 2014

8:00 PM

1. Call to Order & Roll Call
2. Approval of Minutes
3. Nominating Committee Report
 - John Garbisch
4. Election of Board Members
 - Carol Kerper
 - Jeff Hartman
 - Rob Posteluk
5. Election of Officers
 - President
 - Vice President
 - Treasurer
 - Secretary
6. Treasurer's Report
 - Treasurer
7. Executive Director Report
 - Adam Fischer
8. Committee Reports
 - No Regular Committee Reports
9. Fair Commission Update
 - Bob Ashbeck
10. Old Business
 - Junior Fair Board Update - Larry
 - Board Member Terms – Adam
 - Review Bylaws and Proposed Amendments – Adam
11. New Business
 - 2014-2015 Budget Approval
12. Adjournment

Board Meetings are held at the MACCI office, 700 S. Central Avenue.
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