

# CENTRAL WISCONSIN STATE FAIR

## BOARD OF DIRECTORS MEETING

*Monday, January 19, 2015*

*7:30 PM*

1. Call to Order
2. Approval of Minutes
3. Financial Report
  - Marilyn Heiman
4. Executive Director Report
  - Adam Fischer
5. Committee Reports
  - No Committee Reports
6. Fair Commission Update
  - Bob Ashbeck
7. Old Business:
  - Budget Approval
8. New Business:
  - Review bylaws
  - Proposed Amendments
9. Adjournment

**Board Meetings are held at the MACCI office, 700 S. Central Avenue.  
CENTRAL WISCONSIN STATE FAIR ASSOCIATION**