**Bulkley Valley Agricultural and Industrial Association**

**Board of Directors Meeting**

**Minutes January 24, 2014**

In Attendance: Kate, Lindsay, Gina, Dale, Geof, Charlie, Ian

Regrets: Deanna

Guest: Jan McClary Smithers Rodeo Club

Meeting called to order by the Chair at 5:35 p.m.

1. Approval of Agenda

Dale motioned to approve/Charlie seconded/Approved

1. Approval of Consent Agenda:
2. Minutes of November 28, 2013
3. Correspondence:
4. Letter from Town of Smithers (January 3 2014)

Geof motioned to approve/Dale seconded/Approved

1. Follow up from Minutes

Task List reviewed

1. Special Guest – Smithers Rodeo Club-Review proposal, 2014 contract

Jan McClary from the Rodeo Club presented the proposal

The Board will discuss at our next meeting and get back to the Rodeo Club asap afterward

1. Not so Dumb – Dumb Question Round

Kate asked about whether the climate in Smithers could sustain coffee growing?

1. Business:

6.1 Vice President Resignation

Charley moved to accept the resignation/Geof seconded/Approved

Motion to appoint Deanna Muir as VP made by Dale/Ian seconded/Approved

Appointment of new Director TBD after AGM

6.2 Financial Report

Review was held

6.3 Review upcoming meetings

Smithers Town Council meeting is Tuesday, January 28th – all members who can attend are encouraged to as Bob Yates report will be issued

Thursday March 6th is the FFMC – all members who can attend are encouraged to.

The BV Research Centre meeting is next week and Lindsay will advise of location when she knows

 6.4 Coordinator Report 2013

Will be tabled until February meeting

 6.5 Shooting Stare Amusements Contract

Discussion was held. Ian was given instruction on how the board would like to proceed with garnering the Shooting Star Contract

1. B) Strategic Plan

Summary of the Town Walk-About is being prepared and forwarded to the Town as per their request for their records and for the FFMC meeting

1. Adjournment
2. Kate moved adjournment at 7:44 p.m.