**Board of Directors special Meeting**

**Bulkley Valley Agricultural and Industrial Association**

**February 13 2014**

**Minutes**

**Attendance:** Geof Hutchinson, Dale Clarke, Charley McClary, Gina de Hoog, Kate Daniels-Howard, Deanna Muir, Lindsay Heer, Cindy Savage

Meeting is called to order by the Chair at 5:38 p.m.

1. Approval of the Agenda

Dale motioned/approved/carried

1. Business:

2.1 Trade Show Participation

It was agreed that we will participate with one booth as provided for in the budget.

2.2 AGM Review

Discussion and debrief on the AGM. Lindsay suggested we look at changes to our constitution to make the process run more smoothly:

* 1. Abolish 30 day rule for new membership voters
	2. No nominations off the floor

Lindsay will draft language for review by the Board.

2.3 Shooting Star Amusements

Ian gave an update on contract negotiation. The Board has agreed to endorse the committee’s recommendations when negotiating the contract and bring back the contract for review by February 25th, to be discussed at the February 27th meeting.

 2.4 Smithers Rodeo Club proposal

Discussion of the contract and amendment proposals.

Gina motioned that we send the amended contract to the SRC for review and signature/seconded/carried

 2.5 Town of Smithers – Fairgrounds Business Plan

Discussion of approach at the Committee of the Whole Town Meeting to discuss Business Plan.

Meeting adjourned at 8:15 p.m.