Bulkley Valley Agricultural and Industrial Association Board of Directors Meeting

March 13 2014

Agenda

Meeting is called to order by the Chair @ 5:31 pm

Attendance - Geof Hutchinson, Anita Tomayer, Deanna Muir, Gina DeHoog, Dale Clarke, Charlie McClary, Lindsay Heer, Ian Lawson 6:00 pm Regrets - Kate Daniels

Approval of the Agenda

Geof motioned to approved. Seconded by Dale

2.1 Gina’s Letter to board

Discussion re next steps and historical back ground

2.2 BVAIA Aims and Objectives handout to Town of Smithers

 Document to the Town Office was taken negatively by some of the user groups.

 Action – Dale will draft a letters in response to letters written by NSC, SRC, 4H.

 Action – Deanna will draft an invitation letter.

2.3 Regular membership meetings

 Discussion regarding open and closed membership

 Action – The communications strategy committee will prepare proposal for the next meeting

 Action – May 31, 2014 set as Open meeting

2.4 Letter from Northern Saddle Club

 Action – Ian write a letter of response and bring to next meeting

2.5 Fall Fair Management Agreement

 Reviewed and discussed.

2.6 Fall Fair License Agreement

 Tabled until March 27 meeting

3) Adjournment 7:49 pm