**Bulkley Valley Agricultural and Industrial Association**

**Board of Directors Meeting**

**Minutes April 17, 2014**

In Camera

In Attendance: Kate, Lindsay, Gina, Dale, Charlie, Deanna

Regrets: Ian, Anita, Geof

Meeting called to order by the Chair at 6:05 p.m.

1. Approval of Agenda

Dale motioned to approve the agenda/seconded/carried

1. Board of Director Conflict of Interest

Discussion held

1. Privacy, confidentiality, policy

Discussion held

1. Membership Meeting

Discussion held

1. Community Forum

Discussion held

Motion to adjourn by Gina 7:56 p.m.