

Bulkley Valley Agricultural and Industrial Association

Board of Directors Meeting – 7:00 PM

Dec 11, 2014

Agenda

Meeting is called to order by the Chair		7:00 pm
Introduction of New Board Members		7:10 PM
1. Approval for the Agenda	2 min.	7:12 pm
2. Call for additions	3 min.	7:15 pm
3. Minutes		
3.1 November 13th Board of Directors Meeting	10 min.	7:25 pm
4. Correspondence	10 min.	7:35 pm
4.1 Wally Bergen – Friends of the Library		
4.2 BCACG Invoice		
4.3 Ron Toews		
4.4 IAFE Membership		
4.5 Society Act – Copy of Resolution		
5. Follow up from Minutes – Task List	15 min.	7:50 pm
a. Grant Committee – BV Foundation Grant Completed		
b. Davidson Hall		
c. FFMC nominee and Chair nominee		
6. Treasurers Report	5 min.	7:55 pm
7. Office Report	10 min.	8:05 pm
8. Question Round	5 min.	8:10 pm
9. Business		
9.1 Livestock Scale		
9.2 Charitable Receipts		
9.3 John Noonan Workshop		
9.4		
9.5		
9.6		