

Bulkley Valley Agricultural and Industrial Association

Board of Directors Meeting – 7:30 PM

February 12th, 2015

Agenda

Meeting is called to order by the Chair			7:30 pm
1.	Approval for the Agenda	2 min.	7:02 pm
2.	Call for additions	3 min.	7:05 pm
3.	Minutes		
	3.1 January 29 th Board of Directors Meeting	10 min.	7:15 pm
4.	Correspondence	10 min.	7:25 pm
5.	Treasurers Report	10 min.	7:35 pm
6.	Office Report - BVX	15 min.	7:50 pm
7.	Question Round	5 min.	7:55 pm
8.	Old Business	35 min.	8:30 pm
	a. Advisory Panel Meeting and Social		
	Follow up from January 29:		
	- Antique Tractor		
	- John Noonan Workshop		
	- Insurance		
	- Gaming requirements		
	- Financial Audit – tabled 1/29		
	- Bob Yates Proposal Discussion – IL to head		
9.	New Business		
	9.1 NSC Arena Extension		
	9.2 Email correspondence		
	9.3		
	9.4		

Next Meeting: February 26, 2015

Adjournment