

Bulkley Valley Agricultural and Industrial Association

Board of Directors Meeting – 7:00 PM

January 15 2015

Agenda

- Meeting is called to order by the Chair 7:00 pm
1. Approval for the Agenda 2 min. 7:02 pm
 2. Call for additions 3 min. 7:05 pm
 3. Minutes 10 min. 7:15 pm
 - 3.1 December 11th Board of Directors Meeting
 4. Correspondence 10 min. 7:25 pm
 - 4.1
 - 4.2
 5. Follow up from Minutes – Task List 20 min. 7:45 pm
 - a. J. Noonan Workshop
 - b. Advisory Panel
 - c. Spring BBQ
 - d. Grants
 - e. Budget
 6. Treasurers Report 10 min. 7:55 pm
 7. Office Report - BVX 15 min. 8:10 pm
 8. Question Round 5 min. 8:10 pm
 9. **Business**
 - 9.1 Trade Show and/or Farmers Market
 - 9.2 Committees and Committee Heads Struck for:
 - a. Entertainment – Local
 - b. Advertising
 - c. Corporate Sponsors
 - d.
 - 9.3 Social Media
 - 9.4 Membership Drive/Promotion
 - 9.5 Staff Discussion

Next Meeting: _____ 2015
Adjournment