

Bulkley Valley Agricultural and Industrial Association

Board of Directors meeting -7:00 pm

April 9, 2015

AGENDA

- Meeting is called to order by the chair 7:00pm
1. Approval of Agenda 2 min 7:02 pm
 2. Call for additions 3 min 7:05 pm
 3. Approval of Consent Agenda: 10 min 7:15 pm
 - 3.1

 4. Minutes from March 26th, 2015
 5. Treasurer Report 10min 7:25pm
 6. Question Round 5 min 7:30 pm
 7. Office report
 8. Old Business
 - 8.1 Strategic Planning session – update 10 min 7:40 pm
 - 8.2

 9. New Business
 - 9.1 Membership Drive 10min
 - 9.2 Bursaries
 - 9.3 Bingo
 - 9.4 Non-Profit Mall Vendor Request
 - 9.5

Next meeting April 23/30th , 2015

Adjournment