

# Bulkley Valley Agricultural and Industrial Association

Board of Directors meeting -7:00 pm

March 26 , 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 John Noonan Seminar                         |        |          |
| 3.2 Monkey Survey                               |        |          |
| 4. Minutes from Feb 12, 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 Signing Authorities                         | 2 min  | 7:42 pm  |
| 8.3 FFMC Update (topics raised) – concern!      | 15min  | 7: 57 pm |
| 8.4 Trade show, who what how.                   | 5 min  | 8: 03 pm |
| 9. New Business                                 |        |          |
| 9.1 Policy Amendments/ Director Holly Pottinger | 10min  | 8:13 pm  |
| 9.2   |        |          |
| 9.3   |        |          |
| 9.4   |        |          |
| 9.5   |        |          |

Next meeting April 9th , 2015

Adjournment