

AVA Board of Directors' Meeting
Minutes
February 25th, 2010
Mica Night's House

Consent Agenda

1. Call to Order – roll call 7:00 pm
Mica Night, Kylie Clark, Kevin Coe, Jerry Holbrook
2. Approval of Agenda
Approved.
3. Approval of Minutes
10/20/09, 11/24/09, 1/13/10, and 2/11/10 minutes approved.

Reports and Information Items

1. Treasurer's Report:

Treasurer absent, Jerry Holbrook presented the balance of \$5,389.53 as of 1/31/10 from the mailed statement. Only changes should be web-site monthly retainer fees.

Also, the AVA membership with Foraker Group has expired, \$100 renewal fee if we choose.

2. AFA (Alaska Association of Fairs)

Meeting on March 5th, 2010, 9am-12pm. Pam is president and is inviting two AVA members to attend. Several fair managers across the state will be present. Dave Barton will be present for Access Alaska and will host a videotaped Q&A session. Pam wants the AVA to present several questions to him to be posted on several websites in video format.

Mica Night and Jerry Holbrook volunteered to attend.

Lengthy discussion on potential ADA questions to ask. Mica and Kylie to meet with Pam via phone on Monday to discuss questions.

Website: Kevin to post next meeting time as "last Thursday of each month, 7pm, location TBA." As well as posting the past minutes.

4. Fire Extinguisher Issue

- a. When Kylie last spoke with Pam, she stated that no fire extinguisher class will be required in 2011.

Member Comments: None

Board Comments:

Kylie: At the annual meeting farmers were pushing for a resolution to make the ASFA BOD not able to ever sell land. The AVA should follow up on this issue and make sure everyone is informed for the next annual meeting.

Kevin: Not a big member turnout at the ASFA Annual meeting, not a big AVA turnout at the ASFA Annual meeting. The AVA endorsed an incumbent vendor for the board and he was not re-elected.

Kylie: There is an AVA sentiment to not have vendors be on the board.

Date and Time of Next Meeting: Mica motions to make AVA meetings scheduled for the last Thursday of each month unless pre-arranged at a prior BOD meeting. Jerry seconds, motion approved. Next meeting to be at Mica Night's House.

Adjournment: Jerry motions to adjourn, Kevin seconds 8:45 pm.