

**Calhoun County Agricultural & Industrial Society**

**April 18th, 2016 – Marshall Middle School at 7:00PM**

Call meeting to Order – Doug Wildt, CCAIS Board President

Pledge of Allegiance – Nick Collier

Attendance with Roll Call Vote – Susan Baldwin

Secretary's Report – Susan Baldwin

Treasurer's and Finance Committee Report- Amanda Shreve

Executive Director Report- Megan Harvey

**\*\*PUBLIC COMMENT ONLY ON AGENDA ITEMS\*\***

**New Business:**

- A. Swine Superintendant – Megan Harvey
- B. Homegrown Rule for Fairbook – Megan Harvey

**Committee Reports**

- A. Operations Committee- Vic Parker
- B. Marketing Committee- Megan Harvey & Hope Horton
- C. Superintendent Committee- Hope Horton
- D. Small Animal Auction Committee- Tom Carr
- E. Large Animal Auction Committee – Kori Albrecht
- F. Master Plan Committee- Dick Sweet
- G. Policy & Procedure Committee- Cindy Thomas

**Events & Community Reports**

- A. 4H Council – Marilyn Letts
- B. FFA Report – Lora Finch
- C. Floral Hall Building – John Taylor
- D. Houston School – Bonnie Rocco
- E. Maple Grove Church – Margaret Taylor
- F. Fair Museum – JoAnne McKeever
- G. Cruise to the Fountain –Lesley Parker
- H. Golf Outing – Ryan Harvey & Amanda Shreve

**\*\*PUBLIC COMMENT – 3 Minute Time Limit & 1 Opportunity to speak\*\***

**\*\*Board Member Comment\*\***

Adjournment