



"Enriching lives with educational, cultural, economic and social opportunities"

Washington County Agriculture & Industrial Society

Board of Directors Meeting

Thursday, March 14, 2013 -- 7:30 am

Washington County Fair Park

- I. Call to order
 - a. Verification of Quorum
 - b. Approval of February 14, 2013 meeting minutes

- II. Special Reports
 - a. 4-H
 - b. Washington County Education & Culture Committee
 - c. Washington County Administrative
 - d. AIS Executive Director
 - e. Marketing Director

- III. Financial Committee Report
 - a. Balance Sheet
 - b. Budget VS Actual
 - c. Bill Approval

- IV. Executive Committee Report
 - a. Board Member Annual Commitment Statement
 - b. Updated Membership List
 - c. AIS membership dues

- V. Fair Committee Report

- VI. Fair Park Committee Report

- VII. Administrative Committee Report

- VIII. Next Meeting Thursday, April 11 at 7:30 am

- IX. Adjourn