



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

Washington County Agriculture and Industrial Society

Board of Directors Meeting

Thursday, November 8, 2012 – 7:30 a.m.

Washington County Fair Park & Conference Center – Room 114

- I. Call to Order
 - a. Verification of Quorum
 - b. Approval of October 11, 2012 meeting minutes

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

- III. Finance Committee Report
 - a. Balance Sheet
 - b. Budget vs. Actual
 - c. Bill Approval

- IV. Executive Committee Report

- V. Fair Committee Report

- VI. Fair Park Committee Report

- VII. Administrative Committee Report
 - a. Nominations for Board Directors, Officers
 - b. Input on Executive Director

- VIII. Next Meeting – December 13 at 4:00 p.m.

- IX. Adjournment