



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

Washington County Agriculture and Industrial Society

Board of Directors Annual Meeting

Tuesday, December 17, 2013 – 7:00 p.m.

Washington County Fair Park & Conference Center – Room 112

- I. Call to Order/Welcome – President Pete Rettler
 - a. Verification of Quorum
 - b. Approval of December 13, 2012 Minutes
- II. Executive Director Report – Sandy Lang
- III. Treasurer's Report – Accounting Manager Paul Zwack
- IV. Election of Member At Large – President Pete Rettler
- V. Closing
- VI. Adjourn