**Calhoun County Agricultural & Industrial Society**

**October 17th, 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

Approval of Agenda – 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 – Action Items:**

**Discussion Items:**

1. **Nomination Committee – Pat McCann**

**Committee Reports**

1. Operations Committee- Vic Potter
2. Marketing Committee- Megan Harvey & Hope Horton
3. Superintendent Committee- Hope Horton
4. Small Animal Auction Committee- Tom Carr
5. Large Animal Auction Committee – Kori Albrecht
6. Livestock Committee – Tom Carr
7. Master Plan Committee- Doug Wildt
8. Policy & Procedure Committee- Cindy Thomas
9. Millionaire Raffle Committee – Cindy

**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