

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
RAVEN HALL
May 15, 2024

Consent Agenda

1. Call to Order – Roll Call 8:50 pm
Present: Beus, Fischer, Harkey, Kenley, Ortiz, Petersen, Randall
2. **Election of Officers**
 - President – John Harkey
 - Vice President – Jason Ortiz
 - Treasurer - Aryne Randall
 - Secretary - Cody Beus
3. Approval of Consent Agenda
5. Approval of Apr 11, 2024, Regular Meeting Minutes
6. Approval of April 17, 2024, Scholarship Committee Minutes
7. Acceptance of Financial Report
Randall/Kenley/MCU : Approve Consent Agenda and accept financial report as being in reasonable compliance as presented.

Action Items

1. MVFCU – Payroll Account – Banking Resolution
Petersen/Randall/MCU

Executive Session

Board went into executive session at 8:54 pm, came out at 9:14 pm,
No action taken.

Meeting adjourned at 9:16 pm.