

Sonoma County Fair
**APPROVED Minutes of the
Executive Committee Meeting**
October 23, 2018
Administration Board Room

DIRECTORS PRESENT: Rob Muelrath, President; Max Mickelsen, Vice President; Teejay Lowe, Secretary; Marcia Mickelson, Treasurer; Marilyn Herzog, Past President; Ross Liscum; Lisa Wittke Schaffner

DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Tony Gerald, Lisa Carreño, Wanda Tapia

OTHERS PRESENT: Becky Bartling, Lorna Fox, Kaitlyn Findley-Thorn

The meeting was called to order by President Muelrath at 5:00p.m.

INTRODUCTION OF GUESTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE AGENDA: Director Liscum moved to approve the agenda as presented; Director Lowe seconded the motion; the motion passed unanimously.

DISCUSSION OF ARTICLES OF INCORPORATION AND BYLAWS:

CEO Bartling led a discussion on legal statutes regarding Articles of Incorporation and how it relates to our current Articles, which were approved in 1955. She stated that the Articles need to reflect what we do now and make them more applicable to the current uses and for future plans. **No action taken.**

REQUEST FOR FUTURE AGENDA ITEMS:

Aston Property
Articles of Incorporation
Bylaws

There being no further business, **Director Lowe moved to adjourn the meeting at 5:20p.m; Director Herzog seconded the motion; the motion passed unanimously.**