



The 37th DAA Board of Directors meeting is scheduled for Thursday, February 16, 2012 at 4:00 p.m. and will be held in the Board Room, Santa Maria Fairpark, 937 South Thornburg, Santa Maria, California, to consider the following agenda.

37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING
February 16, 2012
4:00 P.M.

AGENDA

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)925-8824 ext. 105, at least five working days prior to the meeting to insure the proper arrangements can be made. This agenda, and all notices required by the Bagley-Keene Open Meeting Act.

I. CALL TO ORDER – Lorena Chavez, President

II. ROLL CALL

III. PUBLIC COMMENT

Speakers must sign in prior to the start of the meeting and are limited to three minutes. Public comment is only allowed on issues NOT on the current Agenda, no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting. Please sign in prior to the start of the meeting and identify which item(s) you would like to address.

IV. CONSENT CALENDAR – ACTION ITEM

The items on the Consent Calendar will be enacted in accordance with the recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar

A. Minutes of the regular meeting of November 17, 2011

B. 2012 Contract Approvals

1. Standard Agreements: SA 12-01 through 12-25

2. Sponsorship Agreements: 12-001S through 12-013S

3. Judging Contract Livestock Agreements: JA 12-01 through 12-07

V. COMMITTEE REPORTS

- A. Financial Report - Larry Bell
 - 1. Financials – October, November and December 2011 (**ACTION ITEM**)
- B. Livestock Committee Report – February (No Meeting in November & December 2011 and January 2012)

VI. CHIEF EXECUTIVE OFFICER REPORT - Dennis Pearson

- A. Update Litigation Matter – PNC vs. 37th DAA
- B. Resolutions Annual Review
 - 1.Chief Executive Officer’s Managers Delegation
 - 2.Workers Compensation Coverage
- C. Audit – 2010 and 2011 begins on Monday, February 27, 2012

VII. PRESIDENT’S REPORT - Lorena Chavez

- A. Election of Board Officers – Nomination Committee (**ACTION ITEM**)

VIII. BOARD COMMENT

IX. ADJORNMENT