



ANNUAL BOARD OF DIRECTORS MEETING

Monday, February 20, 2017

4:00 PM – 5:30 PM

Wisconsin Exposition Center

640 S. 84th Street, West Allis, WI 53214

(Portions of this meeting may be held by teleconference)

AGENDA

1. **Call to Order**
2. **Chair's Remarks**
3. **Approval of Minutes** – Discussion and Possible Action
4. **2017 Committee Assignments**
 - a) Executive and Finance Committee Appointments – Discussion and Possible Action
 - b) Agriculture Committee Appointments – Discussion and Possible Action
 - c) Marketing Committee Appointments – Discussion and Possible Action
 - d) Land & Property Committee
- Dairy Projects Liaison
 - e) Racing Committee
5. **Election of 2017 Officers**
 - a) Vice Chair – Discussion and Possible Action
 - b) Secretary – Discussion and Possible Action
6. **Financial Report** – Discussion and Possible Action
7. **Contracts over \$25,000** – Discussion and Possible Action
8. **Adjournment**