

KRVA Board of Directors
Meeting Agenda

Friday, February 23, 2018
Harrisburg Farm Show Meeting Room
7 p.m.

Invitees:	Commissioner:	Michelle Carlton
	Secretary:	Debbie Fajerski
	Treasurer:	Jeff Stubblefield

Board Members:

Chynna Tavares

Josh Brenneman

Ray Reilly

Brian Smith

Mike McPoyle

- I.** Call to Order: Commissioner Carlton - 7 p.m.
- II.** Roll Call: Secretary Fajerski - 7:05 p.m.
- III.** Approval of December 9, 2017 Board Meeting Minutes: Secretary Fajerski - 7:10 p.m.
- IV.** **Executive Closed Session – Led by Commissioner Carlton – 7:10 – 8:45 p.m.**
- V. Open Session – New Business**
 - a) Reports: Treasurer, Stubblefield – 8:45
 - b) Report: Adult Division: Chair, Tavares – 8:55
 - c) Report: Junior Boys Division: Chair, Brenneman – 9:05
 - d) Report: Junior Girls Division: Chair, Reilly – 9:15

- e) Report: Events: Tavares – 9:25
- f) Report: Registration: Tavares – 9:35
- g) Report: Scholarship: Fajerski – 9:45

VI. Open Discussion: - 9:55p.m.

VII. Adjournment of Meeting