

# Williams County Agriculture Society

## AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 15<sup>th</sup> day of October, 2020

President of the Board – *Matthew Kennedy* ♦ Vice President of the Board – *Josh Mercer*

- I. **Call to Order & Pledge** - Matt Kennedy
- II. **Roll Call of Directors** - Directors are asked to answer YES when your name is called.
- III. **Requests for the Floor**  
Those who are scheduled are allowed 5 minutes to address the Board.  
1.)
- IV. **Previous Meeting Minutes**  
Reading and approval of the minutes from September 24<sup>th</sup>, 2020 Regular Board Meeting
- V. **Treasurers Report**  
Reading and approval of the September 2020 Treasury Report
- VI. **Committee Reports**  
Executive Officers will report on committee's they oversee.  
1.) Matt Kennedy 2.) Josh Mercer 3.) Dave Page  
4.) Danyel Wortkoetter 5.) Ric Henricks 6.) Tom Fry 7.) Joe Winebernner
- VII. **Adoption of the Agenda**
- VIII. **Old Business**  
a.) Proposed Amendments to the Constitution  
b.) 2021 Fair Dates  
c.) Fundraiser Banquet Dinner
- IX. **New Business**  
a.) Approve candidates for ballot  
b.) Alternate Delegate Voting  
c.) OFMA Convention paid by Society
- X. **Announcements**  
a.) Memberships will be available for purchase until 8pm on Thursday the 22<sup>nd</sup> of October, 2020  
b.) Elections - Saturday the 7<sup>th</sup> of November from 10:00 AM to 3:00 PM with Annual Meeting to start at 4:00 PM
- XI. **Adjournment**

**\*\*REMINDER TO EVERYONE PRESENT IN THE BOARD ROOM – PHONES ARE TO BE TURNED OFF OR PLACED ON VIBRATE PLEASE\*\***

The President reserves the right to dismiss anyone from the meeting for disruptive behavior that interrupts the meeting.

Copies of the Agenda, Previous Meeting Minutes and Reports are available on the front table.