



Minutes of the Oregon State Fair Council Regular Meeting

December 11, 2019

Oregon State Fair & Exposition Center – Administration Building Conference Room

Audio Recorded: Yes

I. Call to Order: The meeting convened at 3:32 p.m. with Vice Chair Kevin Cameron presiding.

II. Roll Call: The attendance, both in person and by phone, was recorded as shown below:

Present:

Jon Chandler, Chair
Kevin Cameron, Vice Chair
Vicki Berger, Council Member
Loyal Burns, Council Member
Gene Derfler, Council Member
Austin McGuigan, Council Member
Rep. Mike Nearman, Advisory Council Member
Leah Perkins-Hagele, Council Member
Craig Smith, Council Member
Mike Paluszak, Director/CEO

Non-Present:

George Jennings, Council Member
Dayna Jung, Council Member
Steve Powers, Advisory Council Member
Sen. Arnie Roblan, Advisory Council Member

III. Approval of Minutes:

- a. Council Meeting of October 24, 2019:
- b. Council Meeting of November 4, 2019:

Chair Chandler asked if there were any changes or corrections to the minutes presented for approval. Hearing none, it was moved by Council Member Derfler and seconded by Council Member Berger to approve the minutes for both October 24, 2019 and November 4, 2019 as presented. The motion carried unanimously.

IV. Public Comment on Agenda Items: None

V. Council Chair's Report: None

VI. Action Items

a. State Fair Council

i. Financial Statement 1/1/19-10/31/2019

A motion was made by Council Member Berger and seconded by Chair Chandler to approve the 1/1/19-10/31/19 Financial Statement as submitted. The motion carried unanimously.

ii. Election of Council Officers for 2020

- 1. Chair
- 2. Vice Chair

The Nominating Committee nominated Council Member Kevin Cameron as Council Chair and Council Member Vicki Berger as Council Vice Chair for 2020.

A motion was made by Council Member Chandler and seconded by Council Member Burns to elect Council Member Kevin Cameron as Council Chair and Council Member Vicki Berger as Council Vice Chair for 2020 by acclamation. There being no objections or other nominations the motion carried unanimously.

iii. 2020 Council Meeting Schedule

Mr. Paluszak shared that the schedule was included in the materials for this meeting.

b. Oregon State Fair

- i. Discussion and action regarding Contract For Independent Contractor Services for 2020 State Fair Advertising & Consumer Outreach by Trooper Advertising LLC**
- ii. Discussion and action regarding Contract For Independent Contractor Services for 2020 State Fair Digital Outreach by Royal Media**
- iii. Discussion and action regarding Contract For Independent Contractor Services for 2020 State Fair Public Relations by C|3**

A motion was made by Council Member Perkins-Hagele and seconded by Council Member Derfler to approve the Contracts For Independent Contractor Services for 2020 State Fair Advertising & Consumer Outreach by Trooper Advertising LLC, 2020 State Fair Digital Outreach by Royal Media, and 2020 State Fair Public Relations by C|3 as presented. The motion carried unanimously.

- iv. Discussion and action regarding Contract with Amusement Consulting Services, Inc. for FunCard System & Software for 2020 State Fair**

A motion was made by Council Member Berger and Seconded by Council Member Perkins-Hagele to approve the Contract with Amusement Consulting Service, Inc. for FunCard System & Software for the 2020 State Fair. The motion carried unanimously.

VII. Public Comments on Non-Agenda items: None

VIII. Council Members' Comments: None.

XIV. Adjourn: There being no further business the meeting was adjourned at 3:52pm

Meeting Materials:

Agenda

Financial Statement 1/1/19-10/31/2019