



**Agenda for the Regular Monthly Meeting
of the
Lane Agricultural Fair Association
Board of Directors**

The Lane Agricultural Fair Association Board of Directors will meet for their Regular Monthly Meeting on October 5, 2021, from 7:00 – 8:00 pm in the Pottawatomie Township Community Building at 402 S. Kansas Ave. Lane, Kansas.

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

Consent agenda items will be acted upon by one motion unless a Board member requests an item to be removed for discussion and separate action.

1. September 7th Meeting Minutes

TREASURER'S REPORT

UNFINISHED BUSINESS

1. None

NEW BUSINESS

1. Bylaws related to Board of Director elections:
 - a. Bylaws Article 3, Directors, Section 1. Number - The corporation shall have nineteen (19) directors (fifteen (15) regular members and four (4) officers) and collectively they shall be known as the board of directors.

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- b. Bylaws Article 3, Directors, Section 5, Term of Office - Each director shall hold office for a period of one year and until his or her successor is elected and qualifies.
 - c. Bylaws Article 3, Directors, Section 14. Vacancies - Unless otherwise prohibited by the articles of incorporation, these bylaws, or provisions of law, vacancies on the board may be filled by approval of the board of directors. If the number of directors then in office is less than a quorum, a vacancy on the board may be filled by approval of a majority of the directors then in office or by a sole remaining director. A person elected to fill a vacancy on the board shall hold office until the next election of the board of directors or until his or her death, resignation, or removal from office.
 - d. Bylaws Article 3, Directors, Section 14. Vacancies - Directors may be removed from office, with or without cause, by a two-thirds vote of all of the other directors then in office.
 - e. Bylaws Article 4, Officers - Section 3. Election and Term of Office - Officers shall be elected by the board of directors, at any time, and each officer shall hold office until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.
2. Election of Board of Directors:
- a. Question 1 - Shall any current directors be removed from office, with or without cause, by a two-thirds vote of all of the other directors then in office? (Bylaws Article 3, Directors, Section 14. Vacancies)
 - b. Question 2 - Shall all remaining directors be re-elected to hold office for a period of one year and until his or her successor is elected and qualifies. (Bylaws Article 3, Directors, Section 5, Term of Office)

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- c. Question 3 - Nomination and election of officers. Although annual election of officers is not required by our bylaws, it may be prudent to allow the Board of Directors an opportunity consider other qualified candidates for officers. (Bylaws Article 4, Officers - Section 3. Election and Term of Office)
- d. Question 4 – Shall the following candidates be elected to fill current vacancies on the board? (Bylaws Article 3, Directors, Section 14. Vacancies)
 - i. Steve Dial
 - ii. Kim Poage
 - iii. KayeLee Rogers
3. Review feedback forms to capture lessons learned and things we can do better for next years fair.
4. Discussion related to development of committees and responsibilities for preparation and execution of the 2022 Lane Agricultural Fair.
5. Bingo this Sunday – Who can support?

BOARD MEMBER REPORTS

1. President:
 - a. TBD
2. Vice president:
 - a. TBD
3. Treasurer:
 - a. TBD

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4. Others:

a. TBD

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