

Fair Board Meeting  
January 16, 2018

Justin Holcomb	Sarah Edwards	Marilyn Christensen	Shawn Acord	Trena Bauder
Acacia Elkins	Joey Leegaard	Bobbi Jo Heald	Niki Hensley	Kim Fry
Cinnamon Lenhart	Troy Gladson	Randall Haefele	Rusty Bell	Micky Shober
Matt Avery	Robert Palmer	Susan Saunders		

Chairman, Justin Holcomb called the meeting to order at 5:55pm

**Minutes ~**

Marilyn Christensen made a motion to accept the December minutes as presented. Acacia Elkins seconded the motion. Motion Passed.

**Mission Statement ~**

Marilyn Christensen made a motion to rescind the previous motion and revisit the Mission Statement and make it shorter. Shawn Acord seconded the motion. Motion Passed with a 5 to 1 vote.

**Other ~**

**Commissioner Quarterly Meeting**

Discussion was held on the 2018/19 Budget.

**2018 Officer Elections ~**

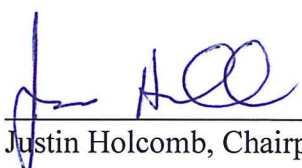
- Chairman Holcomb informed everyone that it was time for officer elections. Justin said he would entertain any nominations for Chairman.
- Justin Holcomb nominated Sarah Edwards for Chairman. Marilyn Christensen made a motion to cast a unanimous ballot for Chairman. Acacia Elkins seconded the motion. Motion Passed.
- Marilyn Christensen nominated Shawn Acord for Vice-Chairman. Marilyn Christensen made a motion to cast a unanimous ballot for Vice-Chairman. Acacia Elkins seconded the motion. Motion Passed.
- Shawn Acord nominated Marilyn Christensen for Secretary/Treasurer. Sarah Edwards made a motion to cast a unanimous ballot for Secretary/Treasurer. Acacia Elkins seconded the motion. Motion Passed.

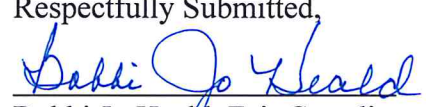
**Voucher Approval ~**

Marilyn Christensen made a motion to accept the voucher list, Sarah Edwards seconded. There was discussion. Vouchers were approved.

**Meeting Adjourned ~**

Sarah Edwards made a motion to adjourn the meeting, Shawn Acord seconded. Meeting adjourned at 8:39pm.

  
Justin Holcomb, Chairperson

Respectfully Submitted,  
  
Bobbi Jo Heald, Fair Coordinator