



# BOARD OF AUTHORITY

Competitive Exhibits Committee

Video Conference Meeting

Wednesday, February 16, 2022 1:00 p.m. – 1:45 p.m.

Zoom Meeting

+1 346 248 7799

Meeting ID: 896 3380 3159

Passcode: 073963

Item #/Time Estimate	AGENDA ITEMS
A. (4 min)	Call to Order/Attendance
B. (3 min)	Select Committee Chair and Chair Comments
C. (3 min)	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• Minutes of the previous Committee Meeting</li> </ul>
D. (25 min)	<b><u>Committee Process</u></b> <ol style="list-style-type: none"> <li>a. 2022 General Competition Requirements</li> <li>b. 2022 Beer and Wine Competition Requirements</li> <li>c. Wristband Pricing (\$21 and \$42)</li> <li>d. Overview of Proposed New Premier Exhibitor Competition</li> <li>e. Timeline for Review of All Competition Requirements</li> <li>f. Other</li> </ol>
E. (5 min)	<b>Committee Meeting Evaluation</b> Brief discussion of: <ul style="list-style-type: none"> <li>▪ What worked really well at this meeting?</li> <li>▪ What we could have done to make it more productive?</li> </ul>
F. (5 min)	Adjourn
<p><b>Deliverable #1:</b> Annual review of all competitive exhibit rules and recommendations for changes presented to the Board.</p> <p><b>Deliverable #2:</b> Approval of annual exhibits for the Junior Livestock Sale in accordance with the Competitive Exhibits Rules.</p> <p><b>Authority:</b> To incur costs as budgeted and management time as needed.</p> <p><b>Composition:</b> Three Board members, appointed by the Board Chair annually in November.</p>	