



# BOARD OF AUTHORITY

Competitive Exhibits Committee

Video Conference Meeting

Wednesday, February 15, 2023 2:00 p.m. – 4:00 p.m.

+1 719 359 4580 Meeting ID: 455 529 0746 Passcode: 975884

Item #/Time Estimate	AGENDA ITEMS
A. (4 min)	Call to Order/Attendance
B. (3 min)	Chair Selections
C. (3 min)	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• Minutes of the previous Committee Meeting</li> </ul>
D. (100 min)	<b><u>Committee Process</u></b> <ol style="list-style-type: none"> <li>a. 2023 General Competition Requirements</li> <li>b. 2023 Livestock Competition Requirements</li> <li>c. 2023 Small Animal Competition Requirements</li> <li>d. 2023 General Entry and Fine Art Competition Requirements</li> <li>e. 2023 Horse Show Competition Requirements</li> <li>f. Junior Livestock Sale Requirements               <ol style="list-style-type: none"> <li>i. Process for Exhibitors to Withdraw</li> <li>ii. Process for Exhibitors with Multiple Species that Qualify for Sale</li> <li>iii. Consider Date Change for 2024 or later</li> </ol> </li> <li>g. 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



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**Deliverable #1:** Annual review of all competitive exhibit rules and recommendations for changes presented to the Board.

**Deliverable #2:** Approval of annual exhibits for the Junior Livestock Sale in accordance with the Competitive Exhibits Rules.

**Authority:** To incur costs as budgeted and management time as needed.

**Composition:** Three Board members, appointed by the Board Chair annually in November.