



BOARD OF AUTHORITY

Competitive Exhibits Committee

Video Conference Meeting

Tuesday, December 19, 2023 11:00 a.m. – 12:00 p.m.

+1(719)359-4580 (Zoom) Meeting ID: 873 1831 3266 Passcode: 974033

Item #/Time Estimate	AGENDA ITEMS
A. (4 min)	Call to Order/Attendance
B. (3 min)	Chair Selections
C. (3 min)	Approval of Minutes <ul style="list-style-type: none"> • Minutes of the previous Committee Meeting
D. (40 min)	<u>Committee Process</u> <ol style="list-style-type: none"> a. Preliminary 2024 Junior Livestock Show and Sale Deadlines and Requirements b. 2024 General Competition Requirements c. 2024 General Entry and Fine Art Competition Requirements d. Move Small Animal Competition Requirements into Livestock Requirements e. 2024 Livestock Competition Requirements f. 2024 Horse Show Competition Requirements g. Set January Meeting h. Other
E. (5 min)	Committee Meeting Evaluation Brief discussion of: <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive?
F. (5 min)	Adjourn
<p>Deliverable #1: Annual review of all competitive exhibit rules and recommendations for changes presented to the Board.</p> <p>Deliverable #2: Approval of annual exhibits for the Junior Livestock Sale in accordance with the Competitive Exhibits Rules.</p> <p>Authority: To incur costs as budgeted and management time as needed.</p> <p>Composition: Three Board members, appointed by the Board Chair annually in November.</p>	