



BOARD OF AUTHORITY

Competitive Exhibits Committee

Video Conference Meeting

Monday, February 12, 2024, 11:00 a.m. – 12:00 p.m.

+1(719)359-4580 (Zoom) Meeting ID: 864 9745 6474 Passcode: 783060

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. 2024 General Entry and Fine Art Competition Requirements <ol style="list-style-type: none"> i. Ag Mechanics b. 2024 Livestock Competition Requirements (Includes Small Animal) <ol style="list-style-type: none"> i. Market Beef Fitting Competition ii. Open and Youth Small Animal Competitions excluding Market c. 2024 Horse Show Competition Requirements d. Set Next Meeting e. 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>	



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