

DIXON COUNTY AGI SOCIETY ANNUAL MEETING NOV 23, 2015

Vice President Mike Rewinkel called the meeting to order at 7:30 PM in the Concord Senior Citizen Center as published with eleven (11) people present.

The Nebraska Open Meetings Act information was posted by the entrance.

Minutes of 2014 Annual Meeting were read. Sandy Newton motioned to approve the 2014 minutes. T.J. Nelson 2nd. MCU.

T.J. Nelson and Jeremy Kneifl were nominated as candidates for the Board. Motion by Sandy Newton to cease nominations and vote for the two (2) nominated. Mark Muller 2nd. MCU. T.J. and Jeremy were elected to the Board for 2016, 2017 and 2018.

Sandy Newton motioned the Board fill the two (2) open positions on the Board at a later date. Mark Muller 2nd. MCU.

Those terms expiring in 2016 are Sandy Newton, Allan Bauman, Ryan Lubberstedt and Mark Muller.

Sandy Newton motioned to change the Dixon County Ag Society Constitution and Bylaws in Article IV Section 7 to read:

Failure to Attend Meetings. In the event any member of the board of directors shall fail to attend four (4) meetings in a calendar year, January 1 to December 31, the board of directors shall therefore declare the office of said member to be vacant. For good cause shown, the board of directors may excuse a director from obligation of attending a board of directors meeting.

T.J. Nelson 2nd. Vote: 9 Aye, 1 Nay. Motion carried.

T.J. Nelson motioned to have a Board of Directors meeting in January, each year, on the Monday before the Nebraska Association of Fair Managers Convention. Sandy Newton 2nd. MCU.

Next annual meeting will be November 28, 2016.

Sandy Newton motioned to adjourn the meeting. Gary Hank 2nd. MCU.

Secretary, Allan Bauman