

VERDE VALLEY FAIR ASSOCIATION

Annual Meeting

December 6, 2011

CALL TO ORDER:

The Annual meeting of the Verde Valley Fair Association was held December 6, 2011 in the Art Building of the Verde Valley Fair Association, Cottonwood, Arizona. Mary Valenzuela, Board of Director's President, called the meeting to order at 6:00 p.m. with Terra Shanks, Director, recording minutes.

ATTENDANCE:

The following Board Members and staff were in attendance:

Mary Valenzuela, President
Dimas Bejarano, Vice President
Cari Wells, Secretary
Kim Moore, Treasurer
John O'Donnell, Member
Terra Shanks, Director
Lindsay Odell, Ledbetter Law Firm

The following Association Members and Guests were in attendance:

Nathan Jackson	Barbara Spude
Donna Green	Kristi Mulcaire
Jess Mulcaire	Shanna Mulcaire
Louis Rezzonico	Anthony Lozano
Stacey Chambers	Steven Chambers
Greg Ruland	Michele Bradley
Kim Fulps	Janice SanGiovanni
Lucinda Parker	Pynne Johnson
Cynthia Elmer	Jennifer Niederer
Jessie Ryberg	Butch Ryberg
Jerry Brown	Sheila Brown
Charley Crick	Frank Victorino
Sheila Victorino	Beth Canedy
Sonny Zale	Shelly Zale
Tim Foist	

**INTRODUCTION OF
NOMINEES:**

Mary Valenzuela asked each Nominee to stand and introduce themselves.

Nominees for Board of Directors were:

- Beth Canedy
- Charley Crick
- Tim Foist
- Anthony Lozano
- Lucinda Parker
- Mary Valenzuela
- Sonny Zale

Nominees for the Livestock Committee were:

- Beth Canedy
- Stacey Chambers
- Dianne Frazier
- Pynne Johnson
- Jennifer Niederer
- Louis Rezzonico
- Butch Ryberg
- Janice SanGiovanni
- Shelly Zale

YEARLY REPORT:

Terra Shanks gave a report of the 2011 Activities for the Verde Valley Fair Association.

Terra Shanks handed out Certificates for Board Members and Livestock Committee Members whose terms were expiring and expressed her appreciation to all.

BYLAWS

3rd READING:

John O'Donnell moved to approve the 3rd reading of the proposed Bylaws revisions and amendments. Motion seconded.

Lindsay Odell, Ledbetter Law Firm, clarified questions presented.

Ms. Odell will incorporate suggestions garnered from discussion of the members, guests, and Director's and prepare an updated draft for the final Bylaw Adoption.

There being no further discussion, the motion carried.

A meeting for final adoption of the proposed changes to the bylaws will be scheduled after the first of the year.

VOTING:

New Board of Directors members were voted into office. Anthony Lozano (2 year term) and Mary Valenzuela (2 year term) were presented as the newly elected Board Members. The current remaining members are to complete 1 more year with the possibility of serving an additional 2 year term: Kim Moore, John O'Donnell & Dimas Bejarano.

New Livestock Committee Members were elected: Dianne Frazier (2 year term), Jennifer Niederer (2 year term), Butch Ryberg (2 year term), Janice SanGiovanni (2 year term), and Shelly Zale (2 year term) . Barbara Spude, Nathan Jackson, and Steve Chambers will remain for a 1 year term with the possibility of serving an additional 2 year term. Kim Fulps and Jessie Ryberg have 1 year remaining on their 2nd terms on the committee.

ADJOURNMENT:

Kim Moore moved to adjourn the meeting at 8:37 p.m. Motion seconded and approved.

NEXT MEETING:

TBD

Reported by: _____
Terra Shanks, Director