

**45th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING
May 18, 2005**

PRESENT:

Richard Acosta, President
Frances Beope
Lee Hindman, Treasurer
Joe Montenegro, Vice President
Antonio V. Ramos
Rosalia Ulloa
Bo Shropshire
Tiffinie Macias, Business Assistant
Sandy Salgado, Exhibit Representative

ABSENT:

Frank Salazar
Brenda Scaroni, Immediate Past President
Rosalinda Cardenas

GUESTS:

Eddie Jones, IVE Staff
Charles Borchard

President Acosta called the meeting to order at 5:37 p.m. and led the salute to the flag. Roll was noted without calling it.

Charles Borchard introduced himself to the Board. Mr. Borchard was selected CEO for the Imperial Valley Expo and starts on June 1st.

Consent Calendar

MOTION: Director Shropshire moved to approve the Consent Calendar.

Director Montenegro seconded the motion.

MOTION CARRIED.

President's Report

President Acosta indicated that he had received a letter from Escapees, Inc. thanking staff and Board for all of their help during their event in March.

Director Montenegro suggested that the Board discuss the invoice submitted by Imperial Police department with the City Council. Discussion tabled until June.

Treasurer's Report

The Board reviewed and discussed the financial reports.

Committee Reports

Junior Fair Board – List of new members was distributed.

New Business

Board Officer Elections – Richard Acosta was nominated for Board President and Joe Montenegro for Vice President.

MOTION: Director Montenegro moved to accept the nominate slate of officers.

Director Ramos seconded the motion.

MOTION CARRIED.

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Director Montenegro nominated Lee Hindman for Treasurer.

**MOTION: Director Shropshire moved to accept Lee Hindman as Treasurer.
Director Beope seconded the motion.**

MOTION CARRIED.

Board committee assignments were table until the next meeting.

Closed Session

The Board entered into closed session at 6:46 p.m., *Personnel Issue pursuant to Government Code §11126 (a)*. The meeting reconvened at 8:54 p.m. with no action taken.

The next meeting is scheduled for June 15, 2005 at 5:30 p.m. The meeting adjourned at 6:55 p.m.

Attested by: _____
Board President

Attested by: _____
CEO

Date: _____

Date: _____