

**POLK COUNTY FAIR SOCIETY  
MEETING OF THE BOARD OF DIRECTORS  
RE-ORGANIZATIONAL MEETING  
THURSDAY, OCTOBER 16, 2014 FOLLOWING THE ANNUAL MEETING**

Meeting to be held in the Conference Room at the Government Center

**AGENDA**

- Call to order
- Approval of Agenda
- Approval of Minutes from September 25<sup>TH</sup>, 2014
- Approval of Treasurer's Report

**Old Business:**

1. Convention Registration

**New Business:**

1. Election of Officers
2. Next Meeting Date
3. Action on Committee Reports