



Minutes

Sunday, January 19 – Wednesday, January 22, 2020

A MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WAS HELD ON SUNDAY, JANUARY 19 THROUGH WEDNESDAY, JANUARY 22 AT THE WESTERN FAIRS ASSOCIATION CONVENTION AT THE GRAND SEIRRA RESORT IN RENO.

Roll Call

The following Board of Directors attended the WFA Convention: Director Royal (January 19 – 20); Director Browning (January 19 – 21); Director Emerson (January 21 – 22); Director Franks (January 19 – 20); Director McDonald (January 19 – 22); and Director Romanello (January 19 – 21);

Call to Order

The Western Fairs Association Convention programming convened at 9 am on Sunday, January 19.

Introduction of Guests and Staff:

Patrick Eidman, CEO; Wendy Oaks, Information Officer; and Kristin Hamilton, Exhibit Representative

Public Comment on Items Not on the Agenda

No public comment.

Western Fairs Convention Events and Programming

Directors Royal, Browning, Emerson, Franks, McDonald, and Romanello attended different workshops and sessions at various times during the WFA Convention.

Director's Comments

None

New Business

No new business.

Adjournment

With no further business, the Western Fairs Association Convention programming ended at 5:15 pm on Wednesday, January 22.

Patrick Eidman, Chief Executive Officer

Jeanette Royal, President of the Board

CONVENTION AT-A-GLANCE

Sunday
January 19

Monday
January 20

Tuesday
January 21

Wednesday
January 22

8:00 a.m.			Convention Kick Off Coffee 8 - 9 a.m.				
8:30 a.m.							
9:00 a.m.				Morning Coffee in Achievement Awards Room 8 - 10 a.m.	Service Member Division Breakouts 8:30 - 9:30 a.m.	Peer-to-Peer 8:30 - 9:30 a.m.	Morning Coffee in Achievement Awards Room 8 - 10 a.m.
9:30 a.m.							Fair Area Meetings 8:30 - 9:45 a.m.
10:00 a.m.							
10:30 a.m.		Meetings by State: CDFA Training 9 a.m.-12:30 p.m.		Opening General Assembly, Annual Meeting & Keynote Tami Evans 9 a.m.-11:30 a.m.		Concurrent Sessions 9:45 - 11 a.m.	
11:00 a.m.							Concurrent Sessions 10 - 11:15 a.m.
11:30 a.m.		Meetings by State 11 a.m.-12:30 p.m.	Institute of Fair Management 10:30 a.m.-12:30 p.m.				
12:00 p.m.					General Session Keynote Bill Ogg 11:15 a.m. - 12:30 p.m.		Leadership Luncheon & Merrill Presentations 11:30 a.m. - 12:45 p.m. Ticket Required \$35
12:30 p.m.	Training 5						
1:00 p.m.							
1:30 p.m.	Consumer Protection 10:30 - 4 Ticket		WFA Trade Show 11:30 - 3:30 p.m.				Round Tables 1 - 2:15 p.m.
2:00 p.m.					WFA Trade Show 12:30-3:30 p.m.		
2:30 p.m.		Board & CEO Workshop 1 - 4 p.m. Ticket Required					
3:00 p.m.							Concurrent Sessions 2:30 - 3:45 p.m.
3:30 p.m.							
4:00 p.m.							
4:30 p.m.		CFA Board Meeting 4 - 5 p.m.		Concurrent Sessions 3:45 - 5 p.m.		Concurrent Sessions 3:45 - 5 p.m.	Service Member Gathering 4 - 5:15 p.m.
5:00 p.m.							2020 Committees Meeting 4 - 5:15 p.m.
5:30 p.m.							
6:00 p.m.		YPI Ment-a-Minute 5:15 - 6:15 p.m.		Concurrent Sessions 5:15 - 6:15 p.m.			Achievement Awards Photo Op 5:15 - 6 p.m.
6:30 p.m.							
7:00 p.m.							WFA Industry Awards Dinner 6 - 8 p.m. Ticket Required \$80 \$800 per Table
7:30 p.m.	1st Time Attendee Welcome 6:30 - 7:30	Cal Poly Reception Invite Only 6:30 - 7:30	Board & Sponsors Reception Invite Only 6:30 - 7:30				
8:00 p.m.							
8:30 p.m.			President's Reception with Fair & Live Entertainment Showcase 6:30 - 10 p.m.				
9:00 p.m.							
9:30 p.m.							
10:00 p.m.							
10:30 p.m.	WFA Bowling Tournament 8 - 11 p.m. Ticket Required \$40						
11:00 p.m.					Open Networking Night 7-11 p.m.		Suite Night 8:30 - 11 p.m.

Buyer Opportunities
 Educational Programs
 Member Meeting
 Network Opportunities