

# Williams County Agriculture Society

## AGENDA – Special Board Meeting

Thaman Building – Montpelier, Ohio 43543 – 3:30pm. Saturday the 5<sup>th</sup>, of November 2016

President of the Board - *David Page* ♦ Vice President of the Board - *Brian Wieland*

- I. **Call to Order & Pledge**      *Dave Page*
- II. **Roll Call of Directors**      *Directors are asked to answer YES when your name is called.*
- III. Swearing in of Newly Elected Directors.
- IV. Voting for New President and Vice President
- X. **Announcements**

### Adjournment

XI.

**\*\*REMINDER TO EVERYONE PRESENT IN THE BOARD ROOM – PHONES ARE TO BE TURNED OFF OR PLACED ON VIBRATE PLEASE\*\***

**The President reserves the right to dismiss anyone from the meeting for disruptive behavior that interrupts the meeting.**

**Copies of the Agenda, Previous Meeting Minutes and Reports are available on the front table.**