

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, OCTOBER 26, 2011 IN THE SMALL CONFERENCE ROOM AT 15505
ROSCOE BLVD., NORTH HILLS, CA AT 10:15 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **Director Corradi**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors, De Young, Corradi, Kaufman and Rabaso.**
 - B. Directors Absent: **Upon motion by Director Corradi and seconded by Director Kaufman to excuse Directors Lander and Washburn. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith**
 - D. GUESTS: **D. Hernandez; “Best of the Valley”, S. Coleman; “Best of the Valley”.**
4. APPROVAL OF THE AGENDA: **Upon motion by Director Corradi, seconded by Director Kaufman to approve the agenda as presented. Motion carried.**
5. PUBLIC COMMENTS: **D. Hernandez presented production cost sheet for “Best of the Valley” Festival. Invited the Directors to attend the November 20 event.**
6. CORRESPONDENCE: **CDFA – New Legislation Regarding Certain Events at DAA’s – Acknowledged.**
7. CONSENT AGENDA:
 - A. Minutes – September 14, 2011 **Upon motion by Director Corradi, seconded by Director Kaufman to approve minutes as presented. Motion carried.**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. COMMITTEE REPORTS:
 - A. Livestock Committee (Lander) **None**
 - B. Off–Highway Motor Vehicle Project (Corradi, Lander) **None**
 - C. Relocation Committee (Honda, Washburn) **None**
 - D. Sponsorship Committee (Rabaso, Kaufman) **None**

E. Finance Committee (Corradi, Honda)

1. Financials: 8-1-11 to 8-31-11,
9-1-11 to 9-30-11

Upon motion by Director DeYoung, seconded by Director Corradi to approve item 9E1 as presented. Motion carried.

2. Disbursements: 8-1-11 to 8-31-11,
9-1-11 to 9-30-11

Upon motion by Director Corradi, seconded by Director Kaufman to approve item 9E2 as presented. Motion carried. Director DeYoung abstained.

3. Check signing authority for all banking accounts

Upon motion by Director Corradi, seconded by Director Kaufman and carried, to approve the Delegation of Check Signing Authority in the following manner: Authorized signers will be: (1) David Honda, Pamela Corradi and Dennis DeYoung; (2) the interim Manager, Daniel P. Jacobs; (3) Judy E. Arthur for the period of January 1, 2012 through December 31, 2012 for the following account: General Account.

Authorized signers will be 1) David Honda, Pamela Corradi and Dennis DeYoung; (2) Daniel P. Jacobs; (3) Judy E. Arthur for the period of January 1, 2012 through December 31, 2012 for the following account; LAIF Account.

(b) All checks in the amount of \$1,000.00 or more shall require two signatures and will require prior authorization by a member of the executive committee in writing.

4. Volunteer's Worker's Compensation Insurance

Upon motion by Director DeYoung, seconded by Director Corradi that members of the Board of Directors for the 51st DAA – San Fernando Valley Fair and any volunteers donating their time for the Fair, will be covered by Worker's Compensation

**Insurance while performing their
work for the year 2012.**

F. Media & Marketing (Rabaso) **None**
G. Agriculture Committee (Honda, DeYoung) **None**
H. Mini-Satellite Wagering Committee (Washburn, DeYoung) **None**

10. OLD BUSINESS: **Director Honda reported on the 48th DAA meeting, to discuss the possibility of partnering the 48th and 51st .**
11. NEW BUSINESS: **None**
12. ITEMS FOR BOARD APPROVAL: **None**
13. MANAGER'S REPORT: **None**
14. ITEMS FROM THE FLOOR: **None**
15. CLOSED SESSION: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director DeYoung seconded by Director Corradi to adjourn meeting at 11:15 a.m. Motion carried.**

David Honda, President

D. Jacobs, Acting Manager