

**District 13 Spring Meeting
Tuesday April 28, 2015
Petrolia, Ontario**

1. Welcome and introductions:

Brian Slaughter, Agricultural Director, welcomed everyone to the meeting.

2. Guest Speaker

Brian introduced the guest speaker, Shawn LaPalm and his associate Jennifer Cook from the Co-Operators Insurance.

- Topics included waivers, volunteers, risk management, midway, food concessions, parade, storage and directors insurance

3. Directors Update

- Melissa and Michelle gave an OAAS Spring meeting update
 - Brian Slaughter has joined the executive for OAAS so we send 3
 - Looking for input from Districts
 - We as a district want to know what you want, need, educational needs, judging schools, web site (user friendly) and social media
 - Encourage Fair Secretaries to pass along information send from District and OAAS to the correct parties at their fairs in a timely manner
 - District is now responsible for paying prize money for chosen Homecraft exhibits at the District Annual Meeting
- Brian will sit on the Auction Committee and try to help keep fees down
- Brian will also be sitting on the Governness Committee and Resolution Committee at convention which is a 2 year process
- OAAS is currently working on hiring a new General Manager
- OAAS will be appointing a new Secretary and Treasurer in 2016

4. Reminders

- Spirt Fund deadline is May 18
- Ambassador information is due May 15
 - Photos are to be sent in in June – please remember to include name information and use the required measurements
- Ambassador Experience day to be held in July at Western Fair – date to be confirmed
 - Past Ambassadors are welcome to attend
- Annual meeting is on November 21st, 2015 in Glencoe
 - If you have an idea for a guest speaker please let Sharon know

5. Adjournment

Motion: That the spring 2015 meeting be adjourned at 8:45 p.m.

Moved by: Carl DeSchnitter

Seconded by: Joan Edwards