The Meeting of the Pima County Fair Commission Members was duly called and held at the Pima County Fairgrounds La Cantina Meeting Room on Thursday, January 29, 2015.

Members Present: Marvin Selke, Judy Patrick, Don Clark, Jeff Cesare, Alan Levin & Jim Murphy.

Absent: Rocco Bene

Others in Attendance: Jon Baker, SWFC Executive Director & Peggy Bauernfeind, SWFC Executive Secretary.

1. a. **Call to Order:** Judy Patrick called the meeting to order at 11:57 am.

   b. **Roll Call:** Rocco Bene Absent

   c. **Call to the Public:** None

2. **Consent Agenda:**
   a. **Review, discussion and possible action on minutes of the November 19, 2014 board meeting:** Don Clark made a motion to approve the consent agenda. Jeff Cesare seconded the motion. The motion carried.

3. **Old Business:**
   a. None

4. **New Business:**
   a. None

5. **Annual Agenda:**
   a. **Review, discussion and possible action on electing new officers of the Pima County Fair Commission:** Judy Patrick explained how the process worked for people to become part of the Pima County Fair Commission and how that leads into becoming a member of the Southwestern Fair Commission. Don Clark nominated Judy Patrick to be Chairperson; Marvin Selke nominated Jim Murphy to be secretary. Each candidate was elected by unanimous vote.

6. **Closing Matters:** None

   a. **Announcements:** Jon Baker extended an offer to the new board members to come out to the fairgrounds and meet with him to discuss the fairgrounds and to look around.

   b. **Adjournment:** Marvin Selke made a motion to adjourn the meeting at 12:05 p.m. Don Clark seconded the motion. The motion carried.

Respectfully Submitted,

Judith A. Patrick
Pima County Fair Commission