

**247.110 Officers of State Fair Board -- Meetings -- Bylaws -- Establishment and authority of executive committee.**

- (1) The members of the State Fair Board shall select a chair and vice chair from among the voting membership, effective on March 29, 2021. The chair and vice chair shall serve in that capacity for one (1) year and shall be eligible for reelection. The chair shall preside at all meetings and shall have all of the powers and privileges of the other members. The vice chair shall preside in the absence of the chair at all meetings and shall have all the powers and privileges of the other members.
- (2) The board shall meet monthly, a minimum of ten (10) months per year. A majority of the voting members of the board shall constitute a quorum for the transaction of business.
- (3) The board shall adopt bylaws for the regulation of its affairs and the conduct of its business and to prescribe rules, regulations, and policies in connection with the performance of its function and duties.
- (4) The board shall elect and employ a secretary who shall be responsible directly to the board as the keeper of all records pertaining to the operation of the fair or the business of the board. The president and chief executive officer provided for in KRS 247.130 shall be ex officio treasurer to the board.
- (5) The board as set out in the bylaws adopted under subsection (3) of this section may establish an executive committee from among its membership with full authority to act between its meetings to the extent delegated by the board.

**Effective:** March 29, 2021

**History:** Amended 2021 Ky. Acts ch. 163, sec. 4, effective March 29, 2021. -- Amended 2016 Ky. Acts ch. 142, sec. 3, effective April 27, 2016. -- Amended 1990 Ky. Acts ch. 485, sec. 1, effective July 13, 1990. -- Amended 1950 Ky. Acts ch. 12, sec. 1. -- Amended 1946 Ky. Acts ch. 80, sec. 3. -- Recodified 1942 Ky. Acts ch. 208, sec. 1, effective October 1, 1942, from Ky. Stat. sec. 4618i-4.