



NEBRASKA STATE FAIR BOARD
Meeting Agenda
October 23, 2020 – 10 a.m.
Nebraska State Fair Board Room, Grand Island, NE

1. Call to Order- Chair Beth Smith
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Minutes of August-September Fair Board Meeting
5. September Financials- Jaime Parr and Terry Galloway
6. Executive Director's Report – Bill Ogg
 - a. 2020 State Fair
 - b. Agriculture- Livestock
 - c. Media
 - d. Sponsorship
 - e. Staff Organization
7. Department Head Reports
 - a. Operations- Scott Yound
 - b. Sales- Jaime Parr
8. Aksarben Stock Show Report- Bill Ogg
9. The NebraskaN Livestock Show- Bill Ogg
10. Board Committee Reports
 - a. Finance- Boyd Strobe
 - b. Livestock- Jeff Kliment
 - c. Executive- Beth Smith
11. 1868 Foundation Update- Lindsey Koepke
12. Other Business
13. Future Nebraska State Fair Board Meeting Dates and Locations
 - a. November 20 – Board meeting, Nebraska State Fair Board room
 - b. December 11- Board Meeting, Nebraska State Fair Board room
14. Adjourn

**Agenda Subject to Change- Copies will be available at Meeting.