NEBRASKA STATE FAIR BOARD

Meeting Agenda
February 14, 2020 – 1 p.m.
Nebraska Farm Bureau Federation, 5225 S 16th St, Lincoln, NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Introduction of New Board Members: Lanna Hubbard, Kevin Jorgensen, Boyd Stroppe, and Ryan Hassebrook
5. Election of Officers
6. Minutes of January 2020 Meeting
7. Executive Director’s Report
8. Financials
   a. January Financials- Lori Cox
   b. Professional Services Research- Lori Cox
   c. Aksarben 2019 Financials- Greg Harder
9. Legislature Report- Walt Radcliffe
10. Committee Reports
    a. Committees
    b. Assignments
       a. Facility Planning
       b. Finance
       c. Public Affairs and Outreach
       d. Livestock
       e. Events
       f. Executive
11. Future Nebraska State Fair Board Meeting Dates and Locations
    a. March 27, 2020 Grand Island NE
    b. April 10, 2020 Grand Island NE
    c. May 8, 2020 Albion NE
12. Foundation Update
13. Other Business
14. Adjourn