



NEBRASKA STATE FAIR BOARD

Meeting Agenda

May 17, 2019 – 11a.m.

Tommy Gunz Banquet Venue, Grand Island, NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Guest Introductions
5. Minutes of March 2019 Meeting
6. Executive Director's Report – Lori Cox
 - a. Cause Activities
 - b. Sponsor/Marketing Report
 - c. HR-Policy Manual
 - d. Hall County Fair
 - e. Awards Received
 - f. Main Entry
7. March/April Financials – Patrick Kopke
8. Presentation by Byrne Pelofsky + Associates – Lisa Pelofsky
9. Committee Reports
 - a. Facility Planning
 - b. Finance
 - c. Public Affairs and Outreach
 - d. Livestock
 - e. Events
 - f. Executive
10. Future Nebraska State Fair Board Meeting Dates and Locations
 - a. June 13, 11am – Board meeting, Sioux Room, Holiday Inn, North Platte, NE
 - b. July 12, 11am – Board meeting, Nebraska State Fair Board room
 - c. August 23 - September 2 – 150th Fairabration
 - d. September 26-29 – Aksarben Stock Show
 - e. October 11 – Board meeting, Nebraska State Fair Board room
 - f. November 8, 11am – Board meeting, Nebraska State Fair Board room
 - g. December 12, 6pm – NSF Board, Foundation Board & Staff Holiday Party
 - h. December 13, 11am – Board meeting, Nebraska State Fair Board room
11. Foundation Update
12. Other Business
13. Executive Session
14. Adjourn