



**NEBRASKA STATE FAIR BOARD**  
**Meeting Agenda**  
**November 18, 2022 – 1 P.M.**  
**Nebraska State Fair Board Room, Grand Island, NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
  - a. Minutes of September 24, 2022 Special Board Meeting
  - b. Minutes of October 14, 2022 Board Meeting
5. October Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Approval of October Financial Reports
6. Approval of signee changes at 5 Points Bank
7. Board Committee and Representative Business and Reports
  - a. Events – Steve Wehrbein
  - b. Facility Planning – Dawn Caldwell
  - c. Agriculture – Jeff Kliment
  - d. Finance – Boyd Strobe
  - e. FFA – Ryan Hassebrook
  - f. 4-H – Kathleen Lodl
  - g. Executive – Bob Haag
8. Staff Department Head Reports
  - a. Agriculture – Vaughn Sievers
    - i. Competitive Exhibits – Kourtney Lingeman
    - ii. Aksarben Stock Show – Kelsey Loseke
  - b. Events – Karli Schulz
  - c. Marketing & Sponsorship – Ray Massie
  - d. Operations – Jaime Parr
  - e. Sales – Holle Evert
9. 1868 Foundation Report – Lindsey Koepke
10. Interim Executive Director Report – Jaime Parr
11. Other Business
12. Adjourn

Next month's Fair Board Meeting 1 PM December 16, 2022 – Grand Island, NE

Agenda subject to change – copies will be available at meeting