



**NEBRASKA STATE FAIR BOARD
Meeting Minutes
Saturday September 24, 2022**

A special meeting of the Nebraska State Fair Board was held on Wednesday, September 24, 2022 at 2:30 pm at the Nebraska State Fair Board Room, 501 E Fonner Park Rd, Grand Island NE. Public notice of this meeting was published in the Grand Island Independent newspaper on September 22 & 23, 2022; posted to the Nebraska Public meeting calendar website; and on the Nebraska State Fair website. The public was invited to attend in person.

Roll call was read with the following Board Members present: Bob Haag, Chair; Dawn Caldwell, Vice Chair; Boyd Strobe, Treasurer; Tom Schellpeper, Secretary; Kevin Jorgensen; Kathleen Lodl, via Zoom; Beth Smith; Jeff Kliment; Steve Wehrbein, via Zoom; and Lanna Hubbard.

Others in attendance:

Bill Ogg, Executive Director; Jaime Parr, Deputy Executive Director; Tammy Baker, Business Administrator; Terry Galloway, 1868 Foundation; Mark Fahleson, Rembolt Ludtke, NSF legal counsel; KRGI; NTV; Joe Ripp, Operations Director; Emily Ripp.

Bob Haag announced the meeting had been properly advertised as an open meeting and informed those in attendance of the posting location of the Open Meetings Act.

Boyd Strobe moved to go into closed Executive Session to protect the public interest to discuss pending litigation, potential litigation, personnel matters and to receive privileged legal advice regarding those matters and others relating to the Nebraska State Fair.

Second by Dawn Caldwell

Roll call vote taken and carried

Public comment was given.

Boyd Strobe made motion to come out of Executive Session at 4:09 pm.

Second by Beth Smith

Roll call vote taken. Passed unanimously.

Bob Haag announced that there was no action taken in executive closed session.

Item 5 – discussion on the 2022 Nebraska State Fair by Bob Haag

No accurate numbers to report yet. Large number of people attending Stock Show going on now.

Adjournment

Motion made by Boyd Strobe to adjourn the meeting

Second by Tom Schellpeper. All in favor vote, motion passed.

Minutes of September 24, 2022 Special Meeting

Nebraska State Fair Approved:

Date: October 14, 2022

By: _____

Tom Schellpeper, Board Secretary