



NEBRASKA STATE FAIR BOARD
Meeting Agenda
February 24, 2023 – 11 A.M.
Rembolt Ludtke Offices, Lincoln, NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Election of Officers
5. Consent Agenda
 - a. Minutes of January 20, 2023 Board Meeting
6. January Financial Reports – Joe Stump, AMGL and Jaime Parr
 - a. Approval of January Financial Reports
7. Board Committee and Representative Business and Reports
 - a. Events – Steve Wehrbein
 - b. Facilities Planning – Dawn Caldwell
 - c. Agriculture – Jeff Kliment
 - d. Finance – Boyd Strobe
 - i. Investment Diversification
 - e. FFA – Ryan Hassebrook
 - f. 4-H – Kathleen Lodi
 - g. Executive – Bob Haag
8. Staff Department Head Reports
 - a. Marketing & Sponsorship – Ray Massie
 - b. Operations – Tina Thuernagle
 - c. Agriculture, Events, Sales
9. 1868 Foundation Report – Lindsey Koepke
10. Executive Director Report – Jaime Parr
11. Adjourn

Next month's Fair Board Meeting 1:00 pm March 17, 2023 – Grand Island, NE

Agenda subject to change – copies will be available at meeting.