



NEBRASKA STATE FAIR BOARD
Meeting Agenda
January 20, 2023 – 2 P.M.
Crowne Plaza Hotel, Kearney NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
 - a. Minutes of December 16, 2022 Board Meeting
5. December Financial Reports – Joe Stump, AMGL and Jaime Parr
 - a. Approval of December Financial Reports
6. Board Committee and Representative Business and Reports
 - a. Events – Steve Wehrbein
 - b. Facilities Planning – Dawn Caldwell
 - i. ARPA RFQ
 - c. Agriculture – Jeff Kliment
 - d. Finance – Boyd Strobe
 - i. Reserve Policy
 - e. FFA – Ryan Hassebrook
 - f. 4-H – Kathleen Lodi
 - g. Executive – Bob Haag
 - i. 457(b) retirement plan resolution
7. Staff Department Head Reports
 - a. Agriculture – Vaughn Sievers
 - b. Events – Karli Schulz
 - c. Marketing & Sponsorship – Ray Massie
 - d. Operations – Tina Thuernagle
 - e. Sales – Holle Evert
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Discuss future meeting dates and times
11. Adjourn

Next month's Fair Board Meeting 11:00 or 11:30 February 24, 2023 – Lincoln, NE @ Rembolt Ludke offices

Agenda subject to change – copies will be available at meeting