



NEBRASKA STATE FAIR BOARD
Meeting Agenda
December 15, 2023 – 8:30AM
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 November 10, 2023 Board Meeting
5. Financial Report – Joe Stump and Jaime Parr
6. Board Committee Reports
 - a. Agriculture – Jeff Kliment
 - b. Events – Steve Wehrbein
 - c. Facilities Planning – Tom Schellpeper
 - d. Finance – Boyd Strobe
 - i. Consideration of 2024 budget
 - e. 4-H – Kathleen Lodi
 - f. FFA – Ryan Hassebrook
 - g. Executive – Dawn Caldwell
 - h. HR Committee – Beth Smith
7. Staff Department Head Reports
 - a. Sales – Keaton Irwin
 - b. Marketing – Jaime Parr
 - c. Sponsorship – Shirley McCallum
 - d. Events – Karli Schulz
 - e. Agriculture – Vaughn Sievers
 - f. Operations – Tina Thuernagle
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Other Business
11. Discuss & consider Master Plan Update
12. Discuss & consider funding for Master Plan
13. Adjourn

Next Fair Board Meeting: 2:00 pm on Friday, January 19, 2023 – NAFM Conference, Kearney, NE

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