



**NEBRASKA STATE FAIR BOARD**  
**Meeting Agenda**  
**February 16, 2024 – 2 P.M.**  
**Rembolt Ludtke Offices, Lincoln, NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
  - a. Minutes of January 19, 2024 Board Meeting
5. January Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Approval of January Financial Reports
6. Board Committee and Representative Business and Reports
  - a. Events – TBD
  - b. Facilities Planning – Tom Schellpeper
  - c. Agriculture – Jeff Kliment
    - i. Consider Animal Welfare Policy – Emergency Action Plan
  - d. Finance – Boyd Strobe
    - i. Ratify Capital Expenditures
    - ii. Consider additional Capital Expenditures
    - iii. Consider cash reserve policy
    - iv. Consider 2024 ticket prices
  - e. FFA – Ryan Hassebrook
  - f. 4-H – Kathleen Lodi
  - g. Executive – Dawn Caldwell
  - h. HR Committee – Beth Smith
7. Staff Department Head Reports
  - a. Events – Karli Schulz
  - b. Operations – Tina Thuernagle
  - c. Agriculture – Vaughn Sievers
  - d. Sales – Keaton Irwin
  - e. Marketing – Monica Kleinschmidt
  - f. Sponsorship – Shirley McCallum
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Executive elections
11. Adjourn

Next month's Fair Board Meeting: February 16, 2024 – Lincoln, NE @ Rembolt Ludtke offices  
Agenda subject to change – copies will be available at meeting.

Future meeting dates

Mar 15 (also Day at Fonner Park Races), Apr 19, May 17, June 21, July 19, Aug 23 – Sept 2 Nebraska State Fair, Aug 23, 28, Sept 2, Sept 23-30, Aksarben Stock Show, Oct 18, Nov 15, Dec 20, Jan 24, 2025 (Kearney for NAFM). (NOTE: All meetings will be held in Grand Island unless noted otherwise.)