



NEBRASKA STATE FAIR BOARD

Meeting Agenda

January 19, 2024 – 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 15, 2023 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 – Tom Schellpeper
 - c. Agriculture – Jeff Kliment
 - d. Finance – Boyd Strobe
 - e. FFA – Ryan Hassebrook
 - f. 4-H – Kathleen Lodl
 - g. Executive – Dawn Caldwell
 - h. HR Committee – Beth Smith
7. Staff Department Head Reports
 - a. Agriculture – Vaughn Sievers
 - b. Events – Karli Schulz
 - c. Marketing – Monica Kleinschmidt
 - d. Sponsorship – Shirley McCallum
 - e. Operations – Tina Thuernagle
 - f. Sales – Keaton Irwin
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Board Member Recognition
11. Adjourn

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

Future meeting dates

Feb 16 (Lincoln), 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.)