



**NEBRASKA STATE FAIR BOARD**  
**Meeting Agenda**  
**April 19, 2024 – 1:00 PM**  
**Administrative Offices, 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 March 15, 2024 Board Meeting
5. March Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Consideration of March Financial Reports
6. Board Committee and Representative Business and Reports
  - a. Events – Brett Lindstrom
  - b. Facilities Planning – Tom Schellpeper
  - c. Agriculture – Dawn Caldwell
  - d. Finance – Lanna Hubbard
  - e. FFA – Ryan Hassebrook
  - f. 4-H – Kathleen Lodi
  - g. Executive – Jeff Kliment
  - 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 & Sponsorship – Jack Sheard
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Adjourn

Next month's Fair Board Meeting: May 17, 2024 – Grand Island, NE @ Administrative offices  
Agenda subject to change – copies will be available at meeting.

Future meeting dates

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.)