



NEBRASKA STATE FAIR BOARD
Meeting Agenda
May 17, 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 April 19, 2024 Board Meeting
5. April Financial Reports – Joe Stump, AMGL and Jaime Parr
 - a. Consideration of April 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. Executive Session – Consideration of Investments
11. Adjourn

Next month's Fair Board Meeting: June 21, 2024 – Grand Island, NE @ Administrative offices
Agenda subject to change – copies will be available at meeting.

Future meeting dates

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.)