



**NEBRASKA STATE FAIR BOARD
Meeting Minutes
Friday, August 27, 2024**

The regular meeting of the Nebraska State Fair Board was held on Friday, August 27, 2024, at 11:00 pm at the State Fair Administrative Office in Grand Island, NE. Public notice of this meeting was published in the Grand Island Independent newspaper on August 16 & 17, 2024; posted to the Nebraska Public meeting calendar website; and on the Nebraska State Fair website. The public was invited to attend in person.

Roll call was read with the following Board members present: Jeff Kliment, Chair; Boyd Strobe, Vice Chair; Lanna Hubbard, Treasurer; Tom Schellpeper, Secretary; Dawn Caldwell; Tom Dinsdale; Ryan Hassebrook; Kevin Jorgensen; Alan Kahle; Kathleen Lodl; John McKeever; and Beth Smith. Absent: Brett Lindstrom.

Others in attendance:

Jaime Parr, Executive Director; Tammy Baker, Business Administrator; Terry Galloway, 1868 Foundation.

Jeff Kliment announced the meeting had been properly advertised as an open meeting and informed those in attendance of the posting location of the Open Meetings Act.

Approval of Consent Agenda

Motion made by Boyd Strobe for Approval of Consent Agenda, which included Regular Meeting Minutes of August 23, 2024.

Second by Kevin Jorgensen.

Upon roll call vote, motion to approve consent agenda passed unanimously.

Financial Report

- No report

Board Committee Reports

- No reports

Staff Department Reports

- No reports

1868 Foundation – by Terry Galloway

- No report

Executive Director’s Report by Jaime Parr

Recap:

- Fair weather update – grounds impact
- 4-H weekend Final Drive
- First three days’ worth of data – will send out to Board members
 - Still need to audit final numbers
- New food vendors
- Marketplace

- Entertainment
- Livestock
- Competitive Exhibits
- TD Landing setting up today
- Cancellation insurance

Other Business

- Kansas State Fair in attendance. Introductions.
- Terry Galloway gave a brief 1868 Foundation update.

Executive Session

Motion made by Boyd Strobe to go into Executive Session to protect the public interest to discuss negotiations and potential real estate acquisitions.

Second by Dawn Caldwell.

Roll call vote. Moved to Executive Session.

Motion made by Boyd Strobe to come out of Executive Session.

Second by Tom Dinsdale.

Roll call vote. Moved out of Executive Session.

Dawn Caldwell moved to adjourn.

Second by John McKeever.


All in favor. Meeting adjourned.

Minutes of August 27, 2024

Nebraska State Fair Approved:

Date: September 2, 2024

By:



Tom Schellpeper, Board Secretary