



NEBRASKA STATE FAIR BOARD
Meeting Agenda
February 21, 2025 – 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 24, 2025 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 – John McKeever
 - b. Facilities Planning – Tom Schellpeper
 - c. Agriculture – Dawn Caldwell
 - d. Finance – Lanna Hubbard
 - i. Ratification of approval of 2025 budget.
 - ii. Ratification of approval of Capital Expenditures up to \$400,000.
 - iii. Consideration of Investment Policy
 - iv. Consideration of Cash Reserve Policy
 - e. FFA – Ryan Hassebrook
 - f. 4-H – Kathleen Lodi
 - g. Executive – Jeff Kliment
7. Staff Department Head Reports
 - a. Events – Karli Schulz
 - b. Operations – Tina Thuernagle
 - c. Agriculture – Vaughn Sievers
 - d. Marketing – Courtney Glock
 - e. Sponsorship – Nichole Stoltenberg
 - f. Sales – Keaton Irwin
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Election of Officers
11. Adjourn

Future meeting dates

Mar 21, April 18, May 16, Jun 20, July 18, Aug 22 – Sept 1 **Nebraska State Fair, Aug 22, 26, Sep 1, Sept 25 – 28, Aksarben Stock Show**, Oct 17, Nov 21, Dec 19.

NOTE: All meetings will be held in Grand Island unless noted otherwise.
Agenda subject to change – copies will be available at meeting.