



## **NEBRASKA STATE FAIR BOARD**

### **Meeting Agenda**

**April 18, 2025 – 1 pm**

**Administrative Office, Grand Island**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
  - a. Minutes of March 21, 2025 Board Meeting
5. March Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Approval of March 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. Review and consider Annual Audit
  - e. FFA – Ryan Hassebrook
  - f. 4-H – Kathleen Lodl
  - g. Executive – Boyd Strobe
7. Staff Department Head Reports
  - a. Operations – Tina Thuernagle
  - b. Agriculture – Vaughn Sievers
  - c. Marketing – Courtney Glock
  - d. Sponsorship – Nichole Stoltenberg
  - e. Events – Karli Schulz
  - f. Sales – Keaton Irwin
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Adjourn

#### Future meeting dates

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.