

NEBRASKA STATE FAIR BOARD Meeting Agenda July 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 June 20, 2025 Board Meeting
- 5. June Financial Reports Joe Stump, AMGL
 - a. Approval of June 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
 - e.FFA Ryan Hassebrook
 - f. 4-H Kathleen Lodl
 - g.Executive Boyd Strope
- 7. Staff Department Head Reports
 - a. Events Karli Schulz
 - b. Operations Tina Thuernagle
 - c. Agriculture Vaughn Sievers
 - d. Sales Keaton Irwin
 - e.Marketing Courtney Glock
 - f. Sponsorship Nicki Stoltenberg
- 8. 1868 Foundation Report Lindsey Koepke
- 9. Executive Director Report Jaime Parr
- 10. Adjourn

Future meeting dates

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.