



NEBRASKA STATE FAIR BOARD

Meeting Agenda

August 22, 2025 – 9:00 am

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 July 18, 2025 Board Meeting
5. July Financial Reports – Joe Stump, AMGL
 - a. Approval of July 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. Consideration of using reserves to fund ARPA gap
 - ii. Consideration to add 5 Points Bank signer
 - e. FFA – Ryan Hassebrook
 - f. 4-H – Kathleen Lodl
 - g. Executive – Boyd Strobe
 - i. Consideration of Code of Communication policy
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
 - a. Consideration of Lifetime Pass Awardee
10. Adjourn

Future meeting dates

Aug 22 – Sept 1 Nebraska State Fair, Aug, 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.