

NEBRASKA STATE FAIR BOARD

Meeting Agenda

October 17, 2025 - 2:30 pm

Mahoney State Park's Peter Kiewit Lodge "Red Oak & Cedar Rooms," Ashland NE

- 1. Call to Order
- 2. Roll Call
- 3. Inform Public of Open Meetings Act Posting Location
- 4. Consent Agenda
 - a. Minutes of September 1, 2025 Board Meeting
- 5. August & September 2025 Financial Reports Joe Stump, AMGL
 - a. Approval of August & September 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 for 2026 National Entertainment Budget.
 - ii. Consideration for 2026 Vendor Rates.
 - 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

Nov 21, Dec 19, Jan 23 2026: NAFM in Kearney, Feb 20 in Lincoln, Mar 20, Apr 17, May 15, Jun 16,

Jul 17, Aug 28-Sep 7: State Fair, Sep 24-27: Aksarben Stock Show, Oct 16

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