



NEBRASKA STATE FAIR BOARD

Meeting Agenda

December 19, 2025 – 1 pm

Administrative Office, Grand Island

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Presentation of the *Life Saving Award* by Marketing Director Courtney Glock
5. Consent Agenda
 - a. Minutes of November 21, 2025, Board Meeting
6. November 2025 Financial Reports – Joe Stump, AMGL and Jaime Parr
 - a. Approval of November 2025 Financial Reports
7. Board Committee and Staff Department Representative Reports
 - a. Events – John McKeever, Karli Schulz
 - b. Facilities Planning/Operations – Tom Schellpeper, Tina Thuernagle
 - c. Agriculture – Dawn Caldwell, Vaughn Sievers
 - i. Consideration of Livestock Appeals 2025 Fair
 - d. FFA – Ryan Hassebrook
 - e. 4-H – Kathleen Lodi
 - f. Finance – Lanna Hubbard
 - i. Consideration of the 2026 Budget
 - ii. Consideration of Investment Diversification
 - g. Sales – Keaton Irwin
 - h. Marketing – Courtney Glock
 - i. Sponsorship – Nicki Stoltenberg
 - j. Executive – Boyd Strobe
 - i. Consideration of By-Law Amendments
 - k. HR – Beth Smith
 - i. Consideration of Employee Benefits
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Adjourn

Future meeting dates

Jan 23, 2026 at NAFM in Kearney; Feb 20 in Lincoln; Mar 20; Apr 17; May 15; Jun 19; Jul 17; Aug 28-Sep 7 during State Fair; Sep 24-27 during Aksarben Stock Show; Oct 16, Nov 20, Dec 18

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