



## NEBRASKA STATE FAIR BOARD

### Meeting Agenda

January 23, 2026 – 2 pm

Crowne Plaza, Kearney NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
  - a. Minutes of December 19, 2025, Board Meeting
5. December 2025 Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Approval of December 2025 Financial Reports
6. Board Committee and Staff Department Representative Reports
  - a. Events – John McKeever, Karli Schulz
  - b. Facilities Planning/Operations – Tom Schellpeper, Tina Thuernagle
    - i. Consideration of Temporary Easement along south side of Stolley Park Rd
  - c. Agriculture – Dawn Caldwell, Vaughn Sievers
    - i. Consideration of AKSS Scholarship/Premium split becoming all Premium in 2026
    - ii. Consideration of Livestock Entry Fees 2026 AKSS
  - d. FFA – Ryan Hassebrook
  - e. 4-H – Kathleen Lodi
  - f. Finance – Lanna Hubbard
    - i. Consideration of Capital/Beyond the Budget project investments
    - ii. Consideration of 2026 Operating and Capital Reserves
    - iii. Consideration of 2026 Participation in GILCA
  - g. Sales – Keaton Irwin
  - h. Marketing – Courtney Glock
  - i. Sponsorship – Nicki Stoltenberg
  - j. Executive – Boyd Strope
    - i. Consideration of Residential Lease
    - ii. Consideration of Ratified By-Law Amendments
      1. Consecutive Terms Amendment
      2. Board Member Discipline Amendment
7. 1868 Foundation Report – Lindsey Koepke
8. Executive Director Report – Jaime Parr
9. Adjourn

Future meeting dates

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.