



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 Lodl
 - 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 Strobe
 - 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.