



## NEBRASKA STATE FAIR BOARD

### Meeting Agenda

February 20, 2026 – 2 pm

Rembolt Ludke, Lincoln NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
  - a. Minutes of January 23, 2026, Board Meeting
5. January 2026 Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Approval of January 2026 Financial Reports
6. 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
  - d. FFA – Ryan Hassebrook
  - e. 4-H – Kathleen Lodl
  - f. Finance – Lanna Hubbard
    - i. Consideration of the Five-Year Joint Fundraising Plan
    - ii. Consideration of 2026 Operating Reserves 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
7. 1868 Foundation Report – Lindsey Koepke
8. Executive Director Report – Jaime Parr
9. Election of Executive Officers
10. Adjourn

#### Future meeting dates

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.