



NEBRASKA STATE FAIR BOARD
Meeting Agenda
April 17, 2026 – 1 pm
Administrative Office, Grand Island NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
 - a. Minutes of March 20, 2026 Board Meeting
 - b. Ratify all actions approved by Nebraska State Fair Board at its March 20, 2026 Meeting
5. March 2026 Financial Reports – Joe Stump, AMGL
 - a. Approval of March 2026 Financial Reports
6. Presentation of 2025 Audit – Chris Linder, Forvis Mazars
 - a. Consideration of 2025 Financial and Single Audit
7. Board Committee and Staff Department Representative Reports
 - a. Events – Anna Castner-Wightman, Karli Bartz
 - i. Consideration of Strategy for National Concerts
 - b. Facilities Planning/Operations – Tom Schellpeper, Tina Thuernagle
 - c. Agriculture – Dawn Caldwell, Vaughn Sievers
 - d. FFA – Ryan Hassebrook
 - e. 4-H – Kathleen Lodi
 - f. Finance – Boyd Strobe
 - g. HR – Lanna Hubbard
 - i. Consideration of HR Policies
 - h. Sales – Keaton Irwin
 - i. Marketing – Courtney Glock
 - j. Sponsorship – Nicki Stoltenberg
 - k. Executive – Boyd Strobe
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Adjourn

Future meeting dates

May 15; Jun 19; Jul 17; **Fri Aug 28/Tue Sep 1/Mon Sep 7 during State Fair**; Oct 16, Nov 20, Dec 18

Event Dates: State Fair Aug 28-Sep 7, Aksarben Stock Show Sep 24-27

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

The Board reserves the right to go into closed Executive Session at any time pursuant to Neb.Rev.Stat. §84-1410.