



A nonprofit 501(c)(3) organization dedicated to growing community through events like yours, and the Super Fair.

Our big spaces inside & out are open for socially-distanced events—contact us if we can help you with yours!



Aug 17-20, 2022

Lancaster County Agricultural Society, Inc.

*A Nebraska non-profit corporation, designated as 501(c)(3) by the IRS
and separate county-level political subdivision
created under Nebraska law in 1870 to promote agriculture & youth.*

AGENDA

Board of Directors Monthly Meeting

Lancaster Room—Lancaster Event Center Fairgrounds
4100 N. 84th Street, Lincoln NE 68507
7:30 pm - Thursday, April 15, 2021

Or Online: <https://us02web.zoom.us/j/88637558117>, Passcode: 150

Or Call in: 1-312-626-6799 Meeting ID: 886 3755 8117, Passcode: 150

If technical problems, call/text 402-429-1950

*under Governor's Pandemic Executive Order 20-36 for Public Bodies
through April 30 2021 official board member participation may occur virtually.*

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted in room or shown online or available at https://nitc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct_current.pdf
2. Roll Call
3. EXECUTIVE SESSION: Discuss performance review process for Managing Director – attendance by Ag Society Board, Henry Wiedrich with Cline Williams and Sarah Martin, LEC HR Manager
Other board meeting attendees: *please wait in Business Center lobby and/or text 402-429-1950 from your cell number and you will be notified when rest of public board meeting resumes in person & by Zoom estimated between 7:50-8:15pm*
4. Approval of minutes from March regular board meeting
5. Financial report and approval of checks (Martin)

6. EIDL Loan Increase Approval for Executive Board to sign loan papers—Dickerson
7. Officer and Committee reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports as relevant:
 - Personnel (Ronnau), Strategic Planning (Rawlinson), **Premium Auction (Dowding)**, NHSFR Rodeo (Cooper), Grievance (Cooper), **Fund Development (Rawlinson)**
8. 2021 Fair Update—Dickerson, Bulling
 - a. Board roles—any other changes/availability? Jr. Board interest/roles?
 - i. Hagan volunteered to help host entertainment at Pepsi Main Stage
 - ii. Jenna Bulling helping with Open Static/Showworks
9. Extension Update -- Karen Wobig, Lancaster County Extension
10. Communication from the public (5-minute limit per person)
11. Operations Director Report sent/any questions—Dickerson for Rook on vacation
12. Managing Director Report including LB73 Update—Dickerson
 - a. LB73
 - b. Staff vaccines, mass vaccine clinics
 - c. Reining show feedback
 - d. Giving to Lincoln Day
 - e. Welcome to Lincoln Day
 - f. NHSFR fundraiser for 4-H, FFA clubs
13. Other business
14. Adjournment

Next meeting: May 20, 2021 at 7:30pm
(note: officially IN PERSON only, no Zoom option planned)