



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

Exhibit Hall—Lancaster Event Center Fairgrounds

4100 N. 84<sup>th</sup> Street, Lincoln NE 68507

7pm - Thursday, March 25, 2021

or Online: <https://us02web.zoom.us/j/82992534797>

or Call in: 1-312-626-6799 Meeting ID: 829 9253 4797, 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*

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Approval of minutes from February regular & March emergency board meetings
4. Financial report and approval of checks (Martin)
5. Officer and Committee reports
  - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
  - Committee Reports as relevant:
    - Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Open), NHSFR Rodeo (Cooper), Grievance (Cooper), Fund Development (Rawlinson)
6. 2021 Fair Update—Dickerson, Bulling
  - Board roles—any other changes/availability? Jr. Board interest/roles?
  - Copy of final fair book ads, fair books arriving any day
7. Extension Update -- Karen Wobig, Lancaster County Extension
8. Decide any NAFM District 1 Meeting (Auburn/Nemaha Co) April 1, 2:30-6:30pm rep(s)

9. Operations Director Report sent/any questions—Rook
10. Managing Director Report—Dickerson
  - LB73 Update
  - Business Development / Marketing
11. Approve board meeting dates through end of 2021 with adjustments around key events
12. Other business
13. Communication from the public (5-minute limit per person)
14. Executive Session—discuss response to NE Ag Expo claim
15. Approval to send legal counsel-drafted letter to NE Ag Expo in response to claim signed by all board members
16. Adjournment

**Next meeting: April 15, 2021 at 7:30pm**  
**(note time change / both virtual & in person)**