



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

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

7:30pm - Thursday, May 19, 2022

Zoom link for non-voting attendees: <https://us02web.zoom.us/j/82427586369>

or Call in: 1-253-215-8782 Meeting ID: 824 2758 6369, Passcode: 4100

If technical problems, call/text 402.429.1950

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Update on Facility Insurance Renewal from UNICO - Vagas Mathiesen
4. Approval of minutes from April meeting
5. Financial report and approval of checks for April (Harrison)
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. Extension Update -- Karen Wobig/Tracy Anderson, Lancaster County Extension
7. Communication from the public (5-minute limit per person)
8. 2022 Fair Update (Nate Dowding, Schafersman)
9. Operations Director Report (Rook out of town, sent by email, N. Dowding can field questions)
10. Managing Director Report (Dickerson)
11. Report on Status/Ongoing Plan for Board Committees (Dickerson)
12. Other business
13. Executive Session
 - NHSFR 2026/27 Contract Negotiations
 - UNL Rodeo event feedback related to future contract negotiations
 - Personnel matters related to Fair & LEC event readiness
 - Fair Security Plan
 - Update on LEC Managing and Operations Directors' pay adjustment status per contracts
14. Adjournment

Next meeting: June 16, 2022 at 7:30pm