



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*

PUBLIC MEETING AGENDAS

Board of Directors Monthly Meeting

Thursday October 20, 2022— 7:30 pm

Lancaster Event Center Fairgrounds

4100 N 84th Street, Lincoln, NE 68507

Lancaster Room (Business Center entrance—Pavilion 1)

1. Call the meeting to order and proof of due notice of meeting and open meeting notice on display
2. Roll call
3. Approval of minutes from September regular board meeting
4. Financial report & approval of checks (September), update on audit (Lois Harrison, Controller)
5. Officer and Committee reports (if active)
 - President (Ronnau), VP (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Premium Auction (Open), NHSFR Rodeo (Cooper), Grievance (Cooper), Fund Development (Cusick-Rawlinson)
6. 4-H Program / Extension Update
7. Communication from the public (5-minute limit per person)
8. Fair Report – 2022 Financials (Harrison)

9. Report from Annual Board Election Nominating Committee (Cusick-Rawlinson, Hagan, Ronnau) to nominate candidates for positions up for election: Cooper, Doeschot, Dowding
 - Candidate statements and pictures due by November 14, 2022 for election slate to be set at Nov. 15, 2022 board meeting
10. Managing Director Report (Dickerson)
 - LEC Team Organization Chart update
 - Funding update
 - Reminder: Board prep session for Nov. 17 banquet in conjunction with board meeting Tues Nov. 15
11. Executive Session—Personnel Matters related to Separation Agreement being negotiated with departed Operations Director, Managing Director performance review update
12. Adjournment

Next Monthly Board Meetings:

- November 15 – 3rd Tuesday at 7:30 pm
- (Annual Banquet—Thursday, November 17)
- December 15 – 3rd Thursday at 7:30 pm
 - Annual election, annual meeting & regular month meeting

(check website to confirm final timing/location at
LancasterEventCenter.org, click on About Us, Public Notices)