



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 MONTHLY BOARD MEETING AGENDA

Lancaster Event Center Fairgrounds

4100 N 84th Street, Lincoln, NE 68507

Lincoln Room (behind LEC Office)

Tuesday, November 16, 2021

8 pm

1. Call the meeting to order and proof of due notice of meeting and open meeting notice on display
2. Roll call
3. Proposal for Pershing outdoor mosaic mural to find new home at LEC Fairgrounds (Liz Shea-McCoy)
4. Approval of minutes from Oct. regular board meeting
5. Financial report—approve Oct. financials and checks (Martin)
6. Officer and Committee reports
 - President (Ronnau), VP (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports: Strategic Planning Committee (Cusick-Rawlinson), Personnel (Ronnau), Fund Development (Cusick-Rawlinson), NHSFR (Cooper), Grievance (Cooper)
7. Super Fair Update (Nate Dowding)
8. 4-H Program / Extension Update (Anderson/Wobig)
9. NAFM award nominations due December 20th – appoint board lead
10. Determine final candidates for Annual Ag Society Board Election (Nominating Committee Cusick-Rawlinson, Swanson & Messick)
 - Suing, Rutt, Ronnau 3-year terms ending

- confirm final candidate bios/pics received by today's Nov. meeting deadline
11. Reminder Ag Society Election & Annual Meeting (Thursday, Dec. 15, 2021)
 12. Approve 2022 Ag Society Board Meeting Dates
 13. Operations Director Report (Rook)
 14. Managing Director Report (Dickerson)
 15. Communication from the public (5-minute limit per person)
 16. Adjournment

Next Ag Society Public Meetings: THURSDAY, December 16, 2021

Lancaster Room (enter Business Center, Pavilion 1)

- Board Election 5:30 – 6:30pm
- Annual Meeting 6:30 – 7:30 pm
- Monthly Board Meeting 7:30 pm

(See final meeting timing/location at LancasterEventCenter.org, click on About Us, Public Notices)