



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 MEETING AGENDA

Board of Directors Monthly Meeting

Lancaster Event Center Fairgrounds

Thursday, December 15, 2022 – 7:30 pm

4100 N. 84th Street, Lincoln, NE 68507

Lancaster Room (Business Center Entrance – Pav. 1)

1. Call the meeting to order, proof of due notice of meeting and open meeting notice posted.
2. Roll Call
3. Approval of Minutes from November Regular Board Meeting—Board Clerk Bowen
4. Approval of October 2022 Financials (P&L, Balance Sheet) and November 2022 checks with presentation of November AP, AR for information (Nov. financials to be presented in Dec. due to timing of 2021 audit just finished) – Controller Harrison
5. Acceptance of revised end of fiscal year November 2021 financials with adjustments as required by 2021 audit accepted last month—Controller Harrison
6. Officer and Committee Reports (as relevant)
 - President (Ronnau), VP (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports
 - Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Grievance (Cooper), NHSFR Rodeo Committee (Cooper/Ronnau), Fund Development Committee (Cusick-Rawlinson)
7. Extension Report (Extension Leader Wobig or designate)
8. Communication from the Public (5-minute limit per person)
9. NAFM conference final attendance plan to get registration, hotel pricing (Jan 20-22 in Kearney)

10. Operating Manager Report (Sr. Ops. Mgr. N. Dowding)—Ag Expo, Arenacross, Super Fair, Better Fair meeting feedback
11. Managing Director Report (Dickerson)—two new office staff, Feb. banquet, legislative update
12. Other Business
13. Adjournment

Next Ag Society Public Meetings:

Thursday, January 19, 2023

Lancaster Room (enter Business Center, Pavilion 1)

Monthly Ag Society Board Meeting 7:00 pm

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