



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

Tuesday, November 15, 2022 – 7 pm

4100 N 84th Street, Lincoln, NE 68507

Lancaster Room (Business Center Entrance – Pav. 1)

1. Call the meeting to order and proof of due notice of meeting and open meeting notice on display
2. Roll call
3. Presentation of FY21 Audit for board acceptance (Ryan Burger, CPA from GBA CPA of Seward)
4. Board acceptance of November 2021 financials with audited adjustments
5. Approval of minutes from Oct. regular board meeting
6. Monthly Financial Report (Lois Harrison-Controller)
 - Approve Oct. checks, A/P & A/R presented for information
 - Oct. financials to be presented in December
7. 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)
8. Super Fair Update (Nate Dowding)
9. 4-H Program / Extension Update (Wobig, Anderson)
10. NAFM award nominations due December 20th – appoint board lead

11. Determine final candidates for Annual Ag Society Board Election (Nominating Committee Cusick-Rawlinson, Hagan, Ronnau)
 - Cooper, Doeschot, Dowding 3-year terms ending
 - confirm final candidate bios/pics received by today's Nov. meeting deadline
12. Reminder Ag Society Election & Annual Meeting (Thursday, Dec. 15, 2022)
13. Approve 2023 Ag Society Board Meeting Dates
14. Operations Report (Nate Dowding)
15. Managing Director Report (Dickerson)
16. Communication from the public (5-minute limit per person)
17. Adjournment

Next Ag Society Public Meetings:

THURSDAY, December 15, 2022

Lancaster Room (enter Business Center, Pavilion 1)

- Public Election for Ag Society Board Members 5:30 – 6:30pm
(administered by County Election Commissioner)
 - Annual Ag Society Meeting 6:30 – 7:30 pm
 - Monthly Ag Society Board Meeting 7:30 pm

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