



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*

### MONTHLY BOARD PUBLIC MEETING AGENDA

Thursday, January 19, 2023 at 7 pm

Lancaster Room (enter Business Center in Pavilion 1)

Lancaster Event Center Fairgrounds

4100 N. 84<sup>th</sup> Street, Lincoln NE 68507

Optional Online Teams link (provided as convenience for non-voting attendees):

Join on your computer, mobile app or room device: [Click here to join the meeting](#)

Meeting ID: 243 837 719 005, Passcode: v4KMz5

Or call in (audio only): 1-469-208-1339, enter Phone Conference ID: 211 647 424#

Or one click from cell: [+1 469-208-1339,,211647424#](#)

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll Call (Clerk Kim Bowen)
3. Approval of minutes from Dec. 2022 annual & Dec monthly board meetings (Bowen)
4. Acceptance of Nov. and Dec. 2022 financials, approval of Dec. 2022 checks, overview of A/P, A/R (Controller Lois Harrison)
5. Approve spend of up to \$1.1 million of State ARPA funds on existing accounts payable (Harrison)
6. Officer and Committee Reports, as relevant
  - President (Ronnau), Vice President (R. Dowding), Secretary (Cooper), Treasurer (Rutt)
  - Committee Reports:  
Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Grievance (Cooper), NHSFR Rodeo Board Committee (Cooper), Fund Development Committee (Cusick-Rawlinson)

7. Election of Officers to serve one year starting upon January 2023 meeting
8. Elect Ag Society three representatives on Fairgrounds JPA to serve one year effective January 2023
9. Introduction of new LEC manager—Nikki Long, Assistant F&B Mgr & Guest Services Mgr. (Harrison)
10. 2023 Fair Update (Fair Manager Nate Dowding)
  - Fair Book deadlines—Feb 6 final changes, Feb 24 proof, Mar 7 posted online, Mar 20 mailed
  - Major decisions made/pending
11. Extension Update (Karen Wobig/Tracy Anderson)
12. Communication from the public (5-minute limit per person)
13. NAFM conference final attendance plan (Jan 20-22 in Kearney)
14. Select State Fair District 1 Voting Representative at NAFM this Saturday Jan 21
15. Legislative Update (Dickerson/Ronnau)
  - 2022 State ARPA grant -up to \$5M disbursement pending
  - 2023: LB709—Convention and Event Center Capital Construction Program with up to \$7M proposed for LEC Fairgrounds
16. Operations Update (Sr. Ops. Manager Nate Dowding)
  - New General Dynamics banquet, Arenacross
  - Event Planning staffing update
17. Managing Director Report (Managing Director Amy Dickerson)
  - February 16 VIP Recognition Gala
  - Update Joni Jones role—Fair Coordinator, Sponsorship & Event Sales; other open office positions
18. Change next month's meeting to Monday, February 13<sup>th</sup>, 7 pm due to Gala on Thursday, Feb. 16<sup>th</sup>.
19. Other Business
20. Adjournment

**Proposed Next Meeting (to be voted upon):**  
Monday, February 13, 2022 at 7:00pm