



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*

### EMERGENCY EXTRA PUBLIC BOARD MEETING MINUTES

Tuesday, January 11, 2022 at 5 pm  
pertaining to Lancaster Event Center Fairgrounds

By Zoom link only (no vote needed):

<https://us02web.zoom.us/j/89712782991>

Meeting ID: 897 1278 2991, Passcode: 4100

If phone-only option needed, call/text Amy at 402-429-1950

Note: Brief additional board meeting called to meet customer deadlines. Anticipate 30 minutes or less to get board input.

1. Open Meeting Rules available for reference, emergency notice given by email day in advance to Lincoln Journal Star and other usual attendees

- *The meeting was called to order at 5:01 pm by President Ronnau*

2. Board Roll Call

- Present by Zoom: Ronnau, Dowding, Doeschot, Cusick-Rawlinson, Suing, Hagan, Messick, Cooper (phone only)
- Absent: Rutt
- Also present: LEC Staff Dickerson, Rook, Nate Dowding

3. Executive Session to get board input on INEDA contract negotiations for Nebraska Ag Expo

- Dowding motioned, Hagan seconded to go into Executive Session at 5:04 pm. Passed unanimously without objection.
- Suing motioned, Dowding seconded to go out of Executive Session at 5:43 pm. Passed unanimously without objection.

2. Adjournment

- Hagan moved to adjourn the meeting, Dowding seconded with the motion passing without objection. The meeting adjourned at 5:44 pm.

PASSED, APPROVED, AND ADOPTED as set forth herein on this 29 day of February 2022

Submitted by the  
LANCASTER COUNTY AGRICULTURAL SOCIETY  
IN THE STATE OF NEBRASKA

  
President Kendra Ronnau

  
Secretary John Cooper