



A nonprofit 501(c)(3) organization
dedicated to growing community through
events like yours, and the Super Fair.

Our big spaces inside & out are open
for socially-distanced events—contact
us if we can help you with yours!



Aug 17-20, 2022

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 BOARD MEETING **MINUTES**

Wednesday, May 6, 2021, 5:30 – 6:30 pm

In person at Lancaster Room, LEC Fairgrounds, 4100 N. 84th St., Lincoln NE
or Online: <https://us02web.zoom.us/j/84444021678>, Meeting ID: 844 4402 1678, Passcode: LEC
or Call in: 312-626-6799 Meeting ID: 844 4402 1678, Passcode: 401452

If technical problems, call/text 402-429-1950

Electronic meeting permitted under Emergency Public Meetings regulations

1. Call the meeting to order and open meeting notice posted, proof of notice by email to Lincoln Journal Star
 - Meeting was called to order by President Ronnau at 5:38 pm on Zoom/phone
 - Open Meeting Notice available online, proof of due notice for this unplanned “emergency” meeting as by email to all board members and invited staff and included Lincoln Journal Star by email
2. Roll Call
 - Board members present by Zoom were Kendra Ronnau, Karen Rutt, Bryce Doeschot, Lynn Hagan, Ron Dowding, Jennifer Cusick-Rawlinson and Tom Messick by phone.
 - Absent board members were John Cooper, Ron Suing

- Others present were LEC staff: Managing Director Dickerson, Operations Director Rook, Sr. Operations Manager Nate Dowding and LEC General Counsel from Husch Blackwell: Gene Summerlin.
 - Rutt made a motion to move into Executive Session to discuss response to NE Ag Expo RFP which was seconded by Dowding. Passed by roll call vote 7-0 with two absent.
3. Executive Session – Discussion of response to RFP related to NE Ag Expo
- Executive Session started at 5:40 pm
 - At 5:42 pm Ronnau asked LEC staff to exit so 7 board members and General Counsel Summerlin remained
 - Board member Cooper joined at 5:45 pm by phone and left at 5:47 pm
 - Ronnau asked LEC staff to rejoin at 6:35 pm
 - Board member Rutt motioned to end Executive Session with second by Hagan. Passed by roll call vote 7-0 with two board members absent.
4. Communication from the public (5-minute limit per person)
- Board member Doeschot mentioned that the NHSRA social media takeover by LEC marketing team going on today was very exciting
 - President Ronnau told the board that the mass vaccine clinic in Pavilion 1 today and tomorrow for 9000 people was going smoothly and how proud she was that LEC Fairgrounds could serve the community in this manner. Said the Mayor stopped by to tell LEC staff thank you and commented, “You are helping save lives.”
5. Board approval of letter response to RFP to NE Ag Expo to be signed by Executive Board
- Motion by Cusick-Rawlinson seconded by Rutt to approve the response letter to the NE Ag Expo RFP presented in Executive Session with amendments of signature by the Managing Director, copied to the Ag Society Board and add a clause about the entire board’s support of the response. Passed by roll call vote 7-0 with two members absent.
6. Adjournment
- Motion made by Dowding and seconded by Doeschot to adjourn the meeting. Passed without objection of seven board members present at 6:48 pm



President Ronnau



Treasurer Rutt