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LancasterEventCenter.org

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



Enter to compete or plan your visit:
SuperFair.org

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

5:30pm - Tuesday, July 11, 2023

By Virtual Conference:

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

Meeting ID: 260 977 958 29 Passcode: 5UtLap

[Download Teams](#) | [Join on the web](#)

Or call in (audio only) one click from cell phone: [+1 469-208-1339, 287892952#](tel:+14692081339)

Or dial from land line: 1-469-208-1339 & enter Phone Conference ID: 287 892 952#

1. Open Meeting Rules available for reference, emergency notice was given by email in advance to Lincoln Journal Star and other usual attendees.
 - *The meeting was called to order at 5:39 pm by President Ronnau*
2. Board Roll Call
 - *Present by Teams online/phone: Ronnau, Rutt, Cooper, Sump, Hagan, Hardesty, Cusick-Rawlinson, Suing*
 - *Absent: R. Dowding*
 - *Also present: LEC Managing Director Dickerson & Eric Smallwood, APEX Marketing*
 - *Members of public present: one person*
3. Executive Session to get board input on potential naming rights partner with Amy Dickerson, Managing Director Lancaster Event Center Fairgrounds and Eric Smallwood, President, APEX Marketing Group, Inc.
 - *Cusick-Rawlinson motioned, Suing seconded to go into Executive Session at 5:45 pm. Passed on 8-0 vote.*

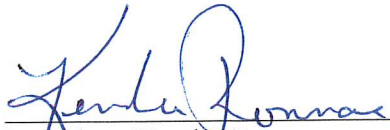
- *President Ronnau asked member of the public to exit which they did.*
- *Cusick-Rawlinson motioned, Cooper seconded to go out of Executive Session at 7:04 pm.
Passed 8-0.*

4. Adjournment

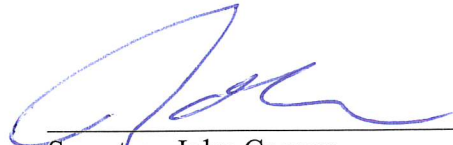
- *Suing motioned, Cusick-Rawlinson seconded to adjourn the meeting at 7:05 pm.
Passed unanimously without objection.*

PASSED, APPROVED, AND ADOPTED as set forth herein on this 24th day of August, 2023.

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



President Kendra Ronnau



Secretary John Cooper