



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 1871 to promote agriculture & youth.*

ANNUAL MEETING AGENDA

Lancaster Room

Lancaster Event Center

**4100 N. 84th Street, Lincoln NE 68507
Tuesday, December 11, 2018 at 6:30 PM**

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted.
2. Approval of minutes from Dec. 2017 Annual Meeting if not already approved (Jamie Bauman)
3. President's Report (Ron Dowding)
4. Managing Director's Report—Strategic Plan (Amy Dickerson/Renee Cameron with Reframe Strategies)
5. Election Results- Dave Shively, Lancaster Co. Election Commissioner
6. Announcement of 2017 Wall of Fame inductees (Jamie Bauman)
7. Other Business
8. Public Comments (maximum of 5 minutes each)
9. Adjournment