



## **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*

### **AGENDA**

#### **Board of Directors Monthly Meeting Thursday, August 22, 2019 at 7:30pm**

Lancaster Farm Bureau Room (Exhibit Hall)

Lancaster Event Center, 4100 N 84 Street, Lincoln, NE 68507

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Approval of minutes from July regular board meeting
4. Presentation of FY18 Audit (Time Lens w/BerganKDV)
5. Approval of checks
6. Officer and Committee reports
  - President (Dowding)
  - Vice President (Ronnau)
  - Secretary (Bauman)
  - Treasurer (Rutt)
  - Committee Reports:
    - Personnel (Ronnau)
    - Grievance (Cooper)
    - NHSRF (Ronnau)
    - Phase 3/Ad hoc (Rawlinson)
7. 2019 Fair Debrief
8. Extension Update (Karen Wobig)
9. Managing Director Update (Dickerson)
  - NHSFR construction
  - Updated org chart with arrival of Ops Director
  - Annual Budget Hearing date – Sept 19
10. Communication from the public (5 minute limit per person):
11. Adjournment

**Next: September 19, 2019 at 7:30pm  
(Budget Hearing-need super majority then Monthly Board Meeting)**