



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, July 18, 2019 at 7:30pm

Lancaster Farm Bureau Room (Exhibit Hall)

Lancaster Event Center, 4100 N 84th 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 June regular board meeting
4. Financial report and approval of checks
5. 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)
6. 2019 Fair Update
 - Board roles/schedule & location board meeting area
 - Final fair schedule
 - VIP lunch agenda/awards
7. Extension Update (Karen Wobig)
 - Hall of Fame/VIP lunch pictures
8. Managing Director Update (Dickerson)
 - NHSFR construction & Wyoming trip update
 - Updated org chart with arrival of Ops Director
9. Communication from the public (5 minute limit per person):
10. EXECUTIVE SESSION: Contractual negotiations: personnel, Verizon, egress drive
11. Adjournment

**Next meeting: August 22, 2019 at 7:30pm
(Budget Hearing, need super majority)**