

**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  
Celebrating our 150th year in 2020!*

**Board of Directors Monthly Meeting**

**AGENDA**

**Thursday, May 16, 2019 at 7:30 PM**

**NEW LOCATION:** Lancaster County Farm Bureau  
Meeting Room (formerly Room B) in Exhibit Hall

**Lancaster Event Center, 4100 N. 84<sup>th</sup> St, Lincoln NE 68507**

1. Call the meeting to order- Proof of due notice of meeting and open meeting notice posted
2. Roll call
3. Approval of minutes from April regular board meeting  
(Note: No Financial report and approval of checks—Accounting Manager on bereavement leave)
4. Officer and Committee reports
  - President (Dowding)
  - Vice President (Ronnau)
  - Secretary (Bauman)
  - Treasurer (Rutt)
  - Committee Reports as relevant:  
Personnel (Rawlinson), Premium Auction (Bauman),  
NHSFR Rodeo Board Committee (Ronnau), Grievance (Cooper)  
Phase 3/Ad hoc (Ronnau/Rawlinson)
5. 2019 Fair Update
  - Updated Fair Icon Schedule--Dickerson
  - Final Entertainment Schedule, NE Bands & Brews--Bauman
  - VIP Lunch Agenda – Hall of Fame selections, ratify Farm Family awards--All
  - Final Premium Auction Plan—Bauman
6. LEC Managing Director Report- Dickerson
  - Updated org chart
  - NHSFR preparations update
  - UNL Rodeo requests
  - Community Impact Mailer
7. Other business
8. Communication from the public (5 minute limit per person)
9. Executive Session—Personnel topics and contract negotiations
10. Approve proposed LEC lodging tax grant motion for Special VPC meeting

Next meeting: June 20, 2019 at 7:30 PM