



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

Board Room – Lancaster Event Center Office

4100 N. 84th St, Lincoln, NE 68506

Thursday, May 17, 2018 at 7:30PM

1. Call the meeting to order
2. Proof of due notice of meeting and open meeting notice posted
3. Roll call
4. Approval of minutes from April regular board meeting
5. Financial report and approval of checks
6. Officer and Committee reports
 - President (Dowding) – Warner Bull update, finalize meeting date in Aug
 - Vice President (Ronnau) – Personnel Committee Report
 - Secretary (Bauman) – Pepsi Main Stage/Fair Bands update, Committee list
 - Treasurer (Rutt) – Open Static update, Finance & Budget Mgr. Committee Report
 - Phase 3 Committee Report (Rawlinson)
7. 2018 Fair Update – Amy Dickerson, LEC Managing Director & Fair Manager
 - Website final info up now for 6/1 open date
 - VIP Luncheon invite list
 - Open Dressage--Rawlinson
8. LEC Managing Director Report- Dickerson
 - Upcoming Appreciation Dinners – ideally board reps at each
 - Strategic Planning Session 6/11 – need up to 4 board members
9. Other business
10. Communication from the public (5 minute limit per person)
11. Executive Session – discuss commercial corner contracting negotiations

Next meeting: June 21, 2018 at 7:30 PM