

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, October 18, 2018 at 7:30PM

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 September regular board meeting
4. Presentation of FY17 Audit – Tim Lens, HSMC
5. Approval of Phase 3 expansion finance model research
6. Introduction of Marc Chauche, LEC Phase 3 financial model consultant--Dickerson
7. Financial report and approval of checks
8. Office and Committee reports
 - President (Dowding)
 - Vice President (Ronnau)
 - Secretary (Bauman)
 - Treasurer (Rutt) – Acct, responsibilities chart update to be tabled when Gubser can attend
 - Board Committee Reports: Phase 3 (Rawlinson), Personnel (Ronnau), Grievance (Cooper), Panels (Bauman), Premium Auction (Bauman) Jamie Bauman, John Cooper, Ron Dowding – Deadline for fair book is January 1st.
9. Proposal to setup NHSFR Rodeo Board Committee -- Ronnau
10. 2018 Fair Report - Dickerson
11. 2019 Fair Dates & Format - Dickerson
12. NAFM Convention, January 18-20 in Kearney – Attendance, Awards to be submitted online by Dec 15
13. Board Elections
 - Terms up – Ronnau, Rutt, Suing
 - Nomination Committee Report (Bauman, Cooper, Suing)
 - Candidate bios due and slate will be set at Nov. meeting
 - Notice published in Neblin - done
14. Annual Meeting date change
 - TUESDAY December 11th with voting 5:30-6:30pm (due to Election Commissioner availability, this is annual conference conflict on this Thursday for him)
 - 6:30pm annual meeting followed by regular monthly meeting to elect officers and other regular business
 - Notice published in Neblin, Lincoln Journal Star -- in process
15. November Joint Meeting with County Board—Nov 15th, 7pm
16. Managing Director report (Dickerson)
17. Other business:
18. Communication from the public (5 minute limit per person)

Next Meeting: November 15, 2018, 7 pm (NOTE EARLY WINTER START TIMES BEGIN)
Joint meeting with County Commissioners with regular monthly meeting to follow