



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, January 17, 2019--7:00 pm

Lancaster Event Center – Office Board Room

4100 N 84th Street, Lincoln, NE 68507

1. Proof of due notice of public meeting and location of Nebraska Open Meeting Act
2. Designate secretary for this meeting (Bauman planned to be absent)
3. Roll call
4. Approval of minutes from December regular board meeting
5. November, December Financial reports and approval of checks
6. Officer and Committee reports
 - President (Dowding) – open livestock show update (with Susan Bulling)
 - Vice President (Ronnau) – 4-H /Open fair horse shows
 - Secretary (Bauman) – none
 - Treasurer (Rutt) – explain Accounting Responsibility Chart Update with Gubser departure
 - Committee Reports as relevant:
 - Personnel (Ronnau) – Managing Director Review Process, recent personnel committee team member comment meeting
 - Others as relevant: Phase 3 (Rawlinson), Grievance (Cooper), Premium Auction (Bauman), NHSFR Rodeo Board Committee (Ronnau)
7. Authorize Board President to sign Commercial Rights Sales Agreement with APEX
8. 2019 Fair Planning – Dickerson/All
 - Fair book deadlines
 - Major entertainment update/schedule
9. Managing Director Report – Dickerson
10. Other business
11. Communication from the public (5 minute limit per person)

Next Meeting:

7 pm, Thursday, February 21, 2019