



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
Lancaster Room—Lancaster Event Center
4100 N. 84th Street, Lincoln NE 68507
Tuesday, December 11, 2018
following Annual & JPA Meetings approx. 7:30 pm**

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 November Regular Board Meeting
4. Limited Financial Report and Approval of Checks
5. Officer and Committee Reports
 - President (Dowding)— open livestock input
 - Vice President (Ronnau)—4-H livestock meeting update
 - Secretary (Bauman) – NAFM conference update (Jan 18-20 in Kearney)
 - Treasurer (Rutt)
 - Committee Reports as relevant: Personnel (Ronnau), Phase 3 (Rawlinson), Grievance (Cooper), Premium Auction (Bauman), NHSFR Rodeo Board Committee (Ronnau)
6. Election of Officers
7. Elect Ag Society three representatives on Fairgrounds JPA for 2019
8. Managing Director Report – Dickerson
9. Other Business
10. Communication from the Public (5 minute limit per person)

Next Meeting:
January 18, 2018 at 7 pm