



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, November 15, 2018--8:00 pm estimated time

(Meeting to begin following Annual Joint Meeting with County Commissioners)

Lancaster Event Center - Lancaster Room (enter Pavilion 1 Business Center entrance)

4100 N 84th Street, Lincoln, NE 68507

1. Proof of due notice of public meeting and location of Nebraska Open Meeting Act
2. Roll call
3. Approval of minutes from October regular board meeting
4. October Financial report and approval of checks
5. Officer and Committee reports
 - President (Dowding) – open livestock input
 - Vice President (Ronnau) – 4-H horse show meetings
 - Secretary (Bauman) – NAFM conference updates
 - Treasurer (Rutt) – Accounting Responsibility Chart Updates
 - Committee Reports: Personnel (Ronnau), Phase 3 (Rawlinson), Grievance (Cooper), Premium Auction (Bauman), NHSFR Rodeo Board Committee (Ronnau)
6. 2019 Fair Planning – Dickerson/All
7. Ag Society Board Dec. election final slate recommendation for board member positions currently held by Ronnau, Rutt and Suing--Nomination Committee: Bauman, Cooper, Dowding
8. Managing Director Report – Dickerson
9. Other business
10. Communication from the public (5 minute limit per person)

Next Meeting:

Annual Board Election & Annual Meeting

TUESDAY, December 11, 2018

- 5:30-6:30pm- Lancaster County Ag Society Public Election
- 6:30pm - Lancaster County Ag Society Annual Meeting
- Followed by (approx 7:15pm) Lancaster County Fairgrounds JPA meeting
- Followed by (approx 7:30pm) Regular Lancaster County Ag Society monthly meeting to include election of officers and other regular business.