



**Lancaster County Agricultural Society, Inc.
Board of Directors Monthly Meeting
AGENDA
Thursday, March 21, 2019 at 7 pm
Lancaster Event Center—Office Board Room
4100 N. 84th St
Lincoln, NE 68507**

1. Call the meeting to order--proof of due notice of meeting & open meeting rules posted
2. Roll call
3. Approval of minutes from January regular board meeting
4. Financial report and approval of checks
5. Officer and Committee reports
 - ⊙ President (Dowding)
 - ⊙ Vice President (Ronnau)
 - ⊙ Secretary (Bauman)
 - ⊙ Treasurer (Rutt)
 - ⊙ Committee Reports as relevant:
 - Premium Auction (Bauman)
 - Personnel (Rawlinson)
 - Phase 3 / Ad hoc (Ronnau)
 - NHSFR Rodeo Board Committee (Ronnau)
 - Grievance (Cooper)
6. 2019 Fair Update
 - ⊙ VIP Luncheon Prep
 - 2019 Hall of Fame Nominee ideas
 - AKSARBEN Awards deadline
 - LEC Service Awards
7. NHSFR Update (Dickerson)
8. Cell Tower Update (Dickerson)
9. Managing Director report (Dickerson) including flood relief project
10. Other business
11. Communication from the public (5 minute limit per person)
12. Executive Session – Managing Director Evaluation (Ag Society Board only)
13. Adjournment

Next meeting: April 17, 2019 at 7 pm