



NEBRASKA STATE FAIR BOARD
Meeting Minutes
Friday, August 23, 2024

The regular meeting of the Nebraska State Fair Board was held on Friday, August 23, 2024, at 9:00 pm at the State Fair Administrative Office in Grand Island, NE. Public notice of this meeting was published in the Grand Island Independent newspaper on August 16 & 17, 2024; posted to the Nebraska Public meeting calendar website; and on the Nebraska State Fair website. The public was invited to attend in person.

Roll call was read with the following Board members present: Jeff Kliment, Chair; Boyd Strobe, Vice Chair; Lanna Hubbard, Treasurer; Tom Schellpeper, Secretary; Dawn Caldwell; Tom Dinsdale; Ryan Hassebrook; Kevin Jorgensen; Alan Kahle; Brett Lindstrom, via Zoom; Kathleen Lodl; John McKeever; and Beth Smith.

Others in attendance:

Jaime Parr, Executive Director; Tammy Baker, Business Administrator; Courtney Glock, Marketing Director; Terry Galloway, 1868 Foundation; Joe Stump, AMGL; Theresa Jorgensen and DaNita Schellpeper, guests of the Fair.

Jeff Kliment announced the meeting had been properly advertised as an open meeting and informed those in attendance of the posting location of the Open Meetings Act.

Approval of Consent Agenda

Motion made by Boyd Strobe for Approval of Consent Agenda, which included Regular Meeting Minutes of July 19, 2024.

Second by Lanna Hubbard.

Upon roll call vote, motion to approve consent agenda passed unanimously.

Financial Report by Joe Stump

Motion made by Dawn Caldwell to approve Financial Report for July 19, 2024.

Second by Beth Smith.

Upon roll call vote, motion approved.

Board Committee Reports

- No reports

Staff Department Reports

- No reports

Kourtney Lingeman explained Board Member Choice Ribbons and distributed

Courtney Glock announced group photo and discussed media interview requests

1868 Foundation – by Terry Galloway

- Blue Ribbon Kickoff tonight at 6:00 pm
- Corn Dogs & Cocktails moved to Wednesday night at 6:00 pm

Executive Director's Report by Jaime Parr

- **Resources:**
 - Gate Book (86,000 printed)
 - Daily sheet at gates each day
 - Flip book on website
 - Mobile app
 - Social media – highlights each day
 - Pocket guide
- Emergency Action Plan (condensed version)
- Daily weather report
- Most staff CPR trained (full or sidewalk CPR)
- EMS on grounds and some on standby for ticketed events
- Staff photo today
- Fair setup amazing – great weather, all departments ahead of schedule, tons of volunteers
- Seasonal onboarding
- Ticket sales report shared
- Opening Ceremonies today at 10:00 am
- Governor arriving soon

Other Business

None

Tom Schellpeper moved to adjourn.

Second by Boyd Strope

All in favor. Meeting adjourned.

Minutes of August 23, 2024

Nebraska State Fair Approved:

Date: August 27, 2024

By: _____


Tom Schellpeper, Board Secretary