



NEBRASKA STATE FAIR BOARD
Meeting Minutes
Monday, September 2, 2024

The regular meeting of the Nebraska State Fair Board was held on Monday, September 2, 2024, at 11:00 am at the State Fair Administrative Offices 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; Kevin Jorgensen; Alan Kahle; Brett Lindstrom, via Zoom; Kathleen Lodl; John McKeever; and Beth Smith. Absent: Ryan Hassebrook.

Others in attendance:

Jaime Parr, Executive Director; Tammy Baker, Business Administrator; Terry Galloway, 1868 Foundation.

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 Tom Dinsdale for Approval of Consent Agenda, which included Regular Meeting Minutes of August 27, 2024.

Second by Boyd Strobe.

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

Financial Report

- No report

Board Committee Reports

- No reports

Staff Department Reports

- No reports

1868 Foundation – by Terry Galloway

- Truck raffle

Executive Director’s Report by Jaime Parr

- Shared Dawn’s photo of shoulder-to-shoulder people on grounds
- Shared some statistics, no final numbers yet
- Highlights – Veterans Day (today, Monday, September 2, 2024)
- Service dogs on grounds – relaxing restrictions today
- Vendors close at 7pm tonight
 - No vehicles allowed in until foot traffic allows

- Board member attendance at Final Drive
- Thanked staff – great feedback from fair goers
- Dairy exhibitors from six states

Other Business

- None

Executive Session

Motion made by Boyd Strope to go into Executive Session to protect the public interest to discuss negotiations and potential real estate acquisitions.

Second by Dawn Caldwell.

Roll call vote. Moved to Executive Session.

Motion made by Boyd Strope to come out of Executive Session.

Second by Lanna Hubbard.

Roll call vote. Moved out of Executive Session.

Dawn Caldwell moved to adjourn.

Second by John McKeever.

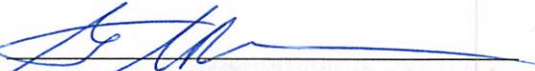
All in favor. Meeting adjourned.

Minutes of September 2, 2024

Nebraska State Fair Approved:

Date: October 18, 2024

By:



Tom Schellpeper, Board Secretary