



NEBRASKA STATE FAIR BOARD
Meeting Agenda
December 20, 2024 – 1:00 pm
Nebraska State Fair Board Room, Grand Island, NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
 - Minutes of November 15, 2024 Board Meeting
5. November Financial Reports – Joe Stump, AMGL and Jaime Parr
 - Consideration of November Financial Reports
6. Board Committee and Representative Business and Reports
 - Events – Brett Lindstrom
 - Facilities Planning – Tom Schellpeper
 - Agriculture – Dawn Caldwell
 - Finance – Lanna Hubbard
 - FFA – Ryan Hassebrook
 - 4-H – Kathleen Lodi
 - Executive – Jeff Kliment
 - HR Committee – Beth Smith
7. Staff Department Head Reports
 - Marketing – Courtney Glock
 - Sponsorship – Nichole Stoltenberg
 - Sales – Keaton Irwin
 - Events – Karli Schulz
 - Operations – Tina Thuernagle
 - Agriculture – Vaughn Sievers
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Other Business
11. Adjourn Future meeting dates

Jan 24, 2025 (Kearney for NAFM), Feb 21 (Annual Meeting, Lincoln), Mar 21, April 18, May 16, Jun 20, July 18,
Aug 22 – Sept 1 Nebraska State Fair, Aug 22, 26, Sep 1, **Sept 25 – 28, Aksarben Stock Show**, Oct 17, Nov 21, Dec 19.

NOTE: All meetings will be held in Grand Island unless noted otherwise.
Agenda subject to change – copies will be available at meeting