



NEBRASKA STATE FAIR BOARD
Meeting Agenda
March 21, 2025 – 1 pm
Administrative Office, Grand Island

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
 - a. Minutes of February 21, 2025 Board Meeting
5. February Financial Reports – Joe Stump, AMGL and Jaime Parr
 - a. Approval of February Financial Reports
6. Board Committee and Representative Business and Reports
 - a. Discussion of Committee Appointments
 - b. Events – John McKeever
 - c. Facilities Planning – Tom Schellpeper
 - d. Agriculture – Dawn Caldwell
 - e. Finance – Lanna Hubbard
 - f. FFA – Ryan Hassebrook
 - g. 4-H – Kathleen Lodi
 - h. Executive – Boyd Strobe
7. Staff Department Head Reports
 - a. Operations – Tina Thuernagle
 - b. Agriculture – Vaughn Sievers
 - c. Marketing – Courtney Glock
 - d. Sponsorship – Nichole Stoltenberg
 - e. Events – Jaime Parr for Karli Schulz
 - f. Sales – Jaime Parr for Keaton Irwin
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Election of Officers
11. Adjourn

Future meeting dates

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.