



NEBRASKA STATE FAIR BOARD

Meeting Agenda

March 17, 2019 – 12 p.m.

Meeting Room, Embassy Suites, Lincoln, NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Minutes of February 2019 Meeting
5. Executive Director's Report – Lori Cox
 - a. Main Entry
 - b. Sponsor Report
 - c. Capital Fundraising Initiative
6. February Financials – Patrick Kopke
7. Committee Reports
 - a. Facility Planning
 - b. Finance
 - c. Public Affairs and Outreach
 - d. Livestock
 - e. Events
 - f. Executive
8. Future Nebraska State Fair Board Meeting Dates and Locations
 - a. April 12, 11am – Board meeting, Nebraska State Fair Board room
....NSF Blanket Race, Fonner Park
 - b. May 17, 11am – Board meeting, Nebraska State Fair Board room
 - c. June 14, 11am – Board meeting, Nebraska State Fair Board room
 - d. July 12, 11am – Board meeting, Nebraska State Fair Board room
 - e. August 23 - September 2 – 150th Fairabration
 - f. September 26-29 – Aksarben Stock Show
 - g. October 11 – Board meeting, Location Out West?
 - h. November 8, 11am – Board meeting, Nebraska State Fair Board room
 - i. December 12, 6pm – NSF Board, Foundation Board & Staff Holiday Party
 - j. December 13, 11am – Board meeting, Nebraska State Fair Board room
9. Foundation Update
10. Other Business
11. Adjourn