



## **NEBRASKA STATE FAIR BOARD**

### **Meeting Agenda**

**April 12, 2019 – 11a.m.**

**Board Room, Nebraska State Fair Offices, Grand Island, NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Guest Introductions
5. Minutes of March 2019 Meeting
6. Executive Director's Report – Lori Cox
  - a. Cause Activities
  - b. Sponsor/Marketing Report
  - c. HR-Policy Manual
  - d. Hall County Fair
7. March Financials – Patrick Kopke
8. Aksarben Report – Gretchen Kirchmann
9. Committee Reports
  - a. Facility Planning
  - b. Finance
  - c. Public Affairs and Outreach
  - d. Livestock
  - e. Events
  - f. Executive
10. Future Nebraska State Fair Board Meeting Dates and Locations
  - a. May 17, 11am – Board meeting, North Platte, NE TBD
  - b. June 14, 11am – Board meeting, Nebraska State Fair Board room
  - c. July 12, 11am – Board meeting, Nebraska State Fair Board room
  - d. August 23 - September 2 – 150th Fairabration
  - e. September 26-29 – Aksarben Stock Show
  - f. October 11 – Board meeting, Location Out West?
  - g. November 8, 11am – Board meeting, Nebraska State Fair Board room
  - h. December 12, 6pm – NSF Board, Foundation Board & Staff Holiday Party
  - i. December 13, 11am – Board meeting, Nebraska State Fair Board room
11. Foundation Update
12. Other Business
13. Executive Session
14. Adjourn