



## **NEBRASKA STATE FAIR BOARD**

Nebraska State Fair Board Room, Grand Island, NE  
Virtual Meeting in accordance with Exec Order No. 02-03

### **Emergency Meeting Minutes**

**April 3, 2020**

An emergency meeting of the Nebraska State Fair Board was held on Friday, April 3, 2020, at 9 am. Public notice of this meeting was published in the April 2, issue of the Grand Island Independent newspaper and posted to the Nebraska Public meeting calendar website from April 1, 2020. The public was invited to attend via Zoom due to Covid-19 social distancing recommendations.

Roll call was read with the following members present: Dawn Caldwell, Vice Chair; Bob Haag, Secretary, via Zoom; Ryan Hasebrook, via Zoom; Lanna Hubbard, via Zoom; Jeremy Jensen, via Zoom; Kevin Jorgensen, via Zoom; Jeff Kliment, via Zoom; Kathleen Lodl, via Zoom; Beth Smith, Chair; Boyd Strope, Treasurer, via Zoom; and Steve Wehrbein, via Zoom. Others in attendance at were: Tish Eckstrom, Executive Assistant; Jaime Parr, Interim Executive Director and Director of Sales, via Zoom.

Smith 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.

Smith stated "The Nebraska State fair is calling this emergency meeting to approve the minutes of the March 27, 2020 Meeting. During the March 27, 2020 meeting, the Board voted to approve signatories on the State Fair bank account at Five Points Bank which was necessary in light of the Executive Director transferring to a new position and , as such, no longer an approved signatory. Approving signatories through adoption of the March 27, 2020 minutes is an immediate and pressing necessity as currently there are no signatories on the account. Approving the March 27, 2020 minutes will be the only item taken up by the Board during this emergency meeting."

#### **Minutes of March 27, 2020 Meeting**

**Motion made by Caldwell to approve the minutes of March 27, 2020 meeting as printed.**

**Strope seconded the motion.**

Discussion: Strope clarified in the motion made in the March 27 meeting to add Dawn Caldwell and Beth Smith as signatory authorities, the motion needed to state the State Fair bank account at Five Points Bank.

**Motion made by Strope to amend the March 27, 2020 minutes to add Five Points Bank.**

**Seconded by Haag.**

Discussion: Jensen, Smith

**Upon roll call vote, motion for amendment to minutes passed unanimously.**

**Upon roll call vote, motion to pass amended minutes passed unanimously.**

**Adjourn**

**Motion made by Kliment to adjourn.  
Wehrbein seconded the motion.**

**Upon voice vote, motion passed unanimously.  
Time adjourned: 9:11 am.**