



**Lancaster County Agricultural Society, Inc.
Board of Directors Monthly Meeting
AGENDA**

Thursday, April 16, 2020 at 7:30PM

Virtual Public Meeting

per Governor's COVID Emergency Public Meeting Declaration

Via Zoom (login <https://zoom.us/j/422130550>,

accept computer audio/video, enter password: 150

or dial in 1-301-715-8592 to join with audio only)

1. Call the meeting to order--proof of due notice of meeting in Lincoln Journal Star & open meeting rules shown online or available at https://nitc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct_current.pdf
2. Roll call
3. Approval of minutes: March regular board meeting & April 2 emergency meeting
4. Financial report and approval of checks & audit progress (Hartzell)
5. Officer and Committee reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports **as relevant:**
 - Personnel (Ronnau), **Fund Development (Cusick-Rawlinson)**, Strategic Planning (Cusick-Rawlinson), Premium Auction (Ronnau), Grievance (Cooper), NHSFR Rodeo (Ronnau)
6. Extension Report / Communications (Wobig)
7. 2020 Fair Update (Dickerson/all)
 - Options for this year research (Ronnau, Dowding)
 - Entertainment vendors feedback (Dickerson)
 - Financial scenarios (Hartzell)
8. COVID Financial Options Report (Hartzell/Dickerson)
9. NHSFR Report (Rook)
10. Managing Director report (Dickerson)
11. Other Business
12. Communication from the public (5 minute limit per person)
13. Executive Session –Managing Director contract
14. Adjournment

Next meeting: Thursday, May 21, 2020 at 7:30PM