

Lancaster County Agricultural Society, Inc.

*A Nebraska non-profit corporation, designated as 501(c)(3) by the IRS
and separate county-level political subdivision
created under Nebraska law in 1870 to promote agriculture & youth.*

AGENDA

Board of Directors Monthly Meeting

Lancaster County Farm Bureau Room—Lancaster Event Center

4100 N. 84th Street, Lincoln NE 68507

7pm - Thursday, February 10, 2020

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Approval of minutes from December Annual meeting and January regular board meeting
4. Financial report and approval of checks and approve re-printed November 2019 P&L
5. Officer and Committee reports
 - President (Ronnau), Vice President (Dowding), Secretary (Open), Treasurer (Rutt)
 - Committee Reports as relevant: Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Open)—any update for Fair Book, NHSFR Rodeo Board Committee (Ronnau), Grievance (Cooper)
6. 2020 Fair Update--Dickerson
 - NAFM Conference Report
 - Fair book draft available on Feb.24 (final changes due March 1)
 - Fair book pages by LEC staff—for your input
 - Celebrity Showmanship Status--Ronnau
 - Pepsi Main Stage Free Music Series--booked schedule details
 - 2nd week activities—Nebraska Ribfest, Lancaster Cornhole Tourney, Family BBQ Picnic, Lincoln Room TBD
7. Extension Update -- Karen Wobig, Lancaster County Extension
8. Nebraska Quarter Horse Hall of Fame Proposal--Ronnau
9. Ag Society Board Member Vacancy Process --Personnel Committee
10. Hiring Ag Society Clerk Proposal--Ronnau
11. Secretary Officer /Executive Board Position Opening Process--Ronnau
12. NHSFR/FMCA Report (MidWinter Meeting, FMCA visit, NHSFR visit next week)--Rook
13. Managing Director Report—Dickerson
14. Other business
15. Communication from the public (5-minute limit per person)
16. Adjournment
17. Executive Session – update on legal claim for personnel matter

Next meeting: March 19, 2020 at 7pm