

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, March 19, 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 February regular board meeting
4. Financial report and approval of checks
5. Officer and Committee reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports as relevant:
 - Personnel (Ronnau)
 - Strategic Planning (Rawlinson)
 - Premium Auction (Open)
 - NHSFR Rodeo Board Committee (Ronnau)
 - Grievance (Cooper)
 - Fund Development (Rawlinson)
6. 2020 Fair Update – Dickerson
 - a. Fair board role vacancies: Pepsi Main Stage/Ribfest, Showworks, Premium Auction
 - b. Board roles – any other changes/availability? Jr. Board interest/roles?
 - c. VIP Luncheon – invite list
7. Extension Update -- Karen Wobig, Lancaster County Extension
8. Appoint NAFM District 1 Meeting (Seward) April 19, 2-6:30pm representatives
9. Ag Society Board Member Vacancy Appointment – Ronnau/all
10. NHSFR Construction/Operational Prep Report – Rook
11. Managing Director Report – Dickerson by phone or Rook
 - a. COVID-19 related preparations, actions, scenarios, impact
 1. LEC policy for contract rental obligation for COVID-19 pandemic cancellations
 2. LEC Team Member adjustments to react to COVID-19 emergency situation
12. Discuss options for alternative board meeting formats/timing given COVID-19 outbreak
13. Other business
14. Communication from the public (5-minute limit per person)
15. Adjournment

Next meeting: April 16, 2020 at 7:30pm