



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

Thursday, May 21, 2020 at 7:30 PM

Virtual Public Meeting

per Governor's COVID Emergency Public Meeting Declaration

Via Zoom (click on: <https://us02web.zoom.us/j/422130550>

accept computer audio/video, enter password: 150

or dial in 1-312-626-6799 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://nirc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct_current.pdf
2. Roll call
3. Approval of minutes: March 7, 2020 additional board meeting
4. Financial report including approval of checks, audit progress, COVID finance report (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. COVID Health Guidelines / Process Update (Dickerson)
7. Extension Report / Communications (Wobig)
 - ⊙ 2020 Fair research & recommendations
8. 2020 Fair Update (Dickerson/all)
 - ⊙ Options for this year research (Ronnau)
 - ⊙ Update on physical fair fitting health requirements (Dickerson)
 - ⊙ Ag Society Hall of Fame Nominations & Farm Family update (Dickerson)
9. Decision to hold additional board meeting on June 4, 2020
10. NHSFR Report (Rook)
11. Managing Director report (Dickerson)
12. Other Business
13. Communication from the public (5 minute limit per person)
14. Executive Session –NHSFR & WW panels contracts
15. Adjournment

Next regular meeting: Thursday June 18, 2020 at 7:30PM