



NEBRASKA STATE FAIR BOARD

Nebraska State Fair * PO Box 1387 * Grand Island, NE * 68802-1387 * 308-382-1620

MEETING MINUTES

October 13, 2017 – 9:00 a.m.

Sandhills Corral Café, 39359 Highway 2, Thedford NE 69166

A regular monthly meeting of the Nebraska State Fair Board was held on Friday, October 13, 2017, at 9:00 a.m. Public notice of this meeting was published in the October 2 & 3, 2017, issues of the Grand Island Independent newspaper and posted to the Nebraska Public meeting calendar website from September 27 – October 13, 2017.

Roll call was read with the following members present: Stan Brodine; Bob Haag; Harry Hoch, Treasurer; Denny Hoffman; Chris Kircher, Chairperson; Kathleen Lodi; Doug Lukassen; Chuck Rolf, Secretary; Kirk Shane, Vice Chairperson; Beth Smith; Steve Wehrbein and Kent Zeller. Others in attendance were: Kelly O'Brien, Administrative Assistant; Bill Angell, Livestock Superintendent; Shaun Schleif, Marketing & Sponsorship Director; Jace Robinson, Marketing Assistant; Chelsey Jungck, Events & Entertainment Director; Selena Aguilar, Entertainment Assistant; Kayla Crowder, Events Assistant; Jaime Parr, Facility Director and Lindsey Koepke, 1868 Foundation Director.

Kircher 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.

Minutes of August 12th & 26th, 2017

There being no corrections:

**Motion made by Haag to approve the minutes of August 12th & 26th, 2017 as printed.
Rolf seconded the motion. Upon voice vote, motion passed unanimously.**

September Financial Report

Hoch reported total current assets of \$4,033,881; total current liabilities at \$841,452; total direct revenue at \$5,164,382 and total direct expenses \$6,474,963.

**Motion made by Lukassen to approve the September Financial Report.
Shane seconded the motion. Upon voice vote, motion passed unanimously.**

IAFE Annual Convention – November 26-29, 2017

Kircher mentioned the dates of the 2017 IAFE Annual Convention & Trade Show in Las Vegas.

2017 Fair Review

Discussion was had regarding the 2017 Nebraska State Fair regarding, “What Worked Well” and “What Could Be Improved Upon”.

Committee Reports

- a. Facility Planning**
-Rolf - nothing to report.

- b. Finance**
-Hoch – nothing to report.

- c. Public Affairs**
-Lukassen – nothing to report.

- d. Livestock**
-Shane – committee will meet after the board meeting.

- e. Events**
-Wehrbein – nothing to report.

- f. Executive**
-Kircher – nothing to report other than the next board meeting will be in November. O’Brien will send out the date on Monday, October 16th.

Other Business

None.

Executive Session – Personnel

**Motion made by Rolf to enter into Executive session.
Haag seconded the motion. Upon voice vote, motion passed unanimously.
Time: 1:30 p.m.**

**Motion made by Rolf to exit Executive session.
Hoch seconded the motion. Upon voice vote, motion passed unanimously.
Time: 2:28 p.m.**

**Motion made by Lukassen to grant the Executive Committee with the power to act on personnel issues.
Hoch seconded the motion. Upon voice vote, motion passed unanimously.**

Adjourn

**Motion made by Shane to adjourn.
Rolf seconded the motion. Upon voice vote, motion passed unanimously.
Time: 2:30 p.m.**