

**Lancaster County Agriculture Society
4100 N. 84th St
Lincoln, NE 68507**

AGENDA

**Board of Directors Monthly Meeting
Lancaster Room- Lancaster Event Center
Tuesday, December 12, 2017
following Annual & JPA Meetings at approx. 7:30 pm**

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 November Regular Board Meeting
4. FY16 Annual Audit Review- Steve Bjorkman (HBE) and Tim Lens (HSMC)
5. Introduction of new HBE Manager supporting Ag Society—Steve Bjorkman, Tony Jerina with HBE
6. Approval of Checks
7. Officer and Committee Reports
 - President (Dowding)
 - Vice President (Ronnau)
 - Secretary (Bauman)- 2018 Celebrity Concert decision
 - Treasurer (Rutt)
8. Election of Officers – Kendra Ronnau, VP, to chair for President election;
Ron Dowding, President to chair for remaining officers
9. Legal Counsel Report – Alan Wood
10. Approve New Legal Counsel – Amy Dickerson, Trent Sidders with Cline-Williams
11. NAFM Annual Convention—Jan 19-21 in Kearney NE
 - Agenda
 - Designate Attendees / Hotel Reservations Needed
 - Designate Official Elector for District 1 Representative
 - Past President Scholarship for children or grandchildren of past/present county ag society board members from board part of NAFM passed 50 hours of college credit in college in Nebraska (250 word essay)—deadline in Dec., presented at Jan. convention.
12. Managing Director Report – Dickerson
13. Other Business:
14. Communication from the Public (5 minute limit per person)

Next Meeting:
January 18, 2018 at 7PM

Version as of Dec 8, 2017