



# WYOMING STATE FAIR BOARD OF DIRECTORS MEETING

Wyoming State Fairgrounds  
State Fair Office, Conference Room & Via Call In  
400 W Center Street  
Douglas, WY  
September 14<sup>th</sup>, 2022  
8:00am MST  
Call In Information: 877 278 2734; pin #795536

**I. - 8 am - CALL TO ORDER**

**II. - ROLL CALL**

A. Introduction of Guests

**III. - APPROVALS**

A. Approval of Agenda

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

B. Approval of Minutes

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

**IV. - PUBLIC COMMENT**

Please note that public comments are limited to 5 minutes per person.

**V. - 2022 COMMITTEE REPORTS**

A. State Fair – Director Miyamoto

B. Ad Hoc Endowment Auction – Director Bridges

C. Facilities – Director Westby

D. Finance/Budget – Director Barks

Recommendation to create a reserve policy

1. 0801 Executive Summary
2. 0801 State Fair Budget FYTD through July
3. 0850 State Fair Board Budget FYTD through July
4. 0803 Non Fair Budget FYTD through July

E. Personnel/Rules – Director Berger

F. Marketing/Promotion/Planning Events – Director Shober

G. Youth Show Committee

Recommendation to implement, at a minimum, drug testing for the grand and reserve champion animals.

**VI. - ACTION ITEMS**

**1. Nomination and Election of 2022/2023 Wyoming State Fair Board Chair**

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

**3. Nomination and Election of 2022/2023 Wyoming State Fair Board Vice-Chair**

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

**4. Resolution Setting 2023 Board Meeting Dates**

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

**5. Election of (3) Board Members to Serve on the Executive Committee alongside the Chair & Vice-Chair (can be nominated as a slate):**

Position 1

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

Position 2

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

Position 3

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

**6. Nomination and Election of 2022/2023 Wyoming State Fair Board Committees**

- 1. State Fair
- 2. Ad Hoc Endowment Auction
- 3. Facilities
- 4. Finance/Budget
- 5. Personnel/Rules
- 6. Marketing/Promotion/Planning Events
- 7. Youth Show Committee

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

**VII.- OLD BUSINESS**

**VIII.- NEW BUSINESS**

**IX. - ADJOURN**

\*Note: this draft agenda is subject to revision and all times listed are tentative and are subject to change.