

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 13th, 2023

10:00am MST

Call In Information: 877 278 2734; pin #795536

I. - 10:00 - CALL TO ORDER

II. - APPROVALS

A. Approval of Agenda

Motion: _____ *Second:* _____

III. – TOPICS

- 10:00-10:40 GM Report on the 2023 State Fair & Wrap-up
- 10:40-11:00 Breed Verification for 2024
- 11:00-11:20 Barn Security
- 11:30-12:00 Development Director Report – Rindy West, Raiser Consulting
- **12pm-12:30pm Lunch**
- 12:30-12:50 Maintenance/Operations Report
- 12:50-1:00 Exhibits Coordinator Report
- 1:00-1:10 Vendor Coordinator Report
- 1:10-1:30 Grandstand Lineup
- 1:30-1:50 General fairtime rules and policies – dogs, bikes, etc.
- 1:50- 2:05 2023 Sponsors/Partners Report
- 2:05-2:40 Sponsorship/Partnership Re-vamp – Potential Sub-committee for 23/24
- 2:40-3:10 Champion of Champions
- 3:10-3:20 2024 Judge Selection procedures review
- 3:20-3:40 Drug Testing for 2024
- 3:40-4:00 Additional Positions Discussion
- 4:00-4:15 Marketing & Communications Liaison Report
- 4:15-4:30 Top Priorities for 2024 – Interim & Fairtime
- 4:30-4:40 Important Dates for 23/23 & Convention Season
- 4:40-5:00 Any additional topics
- 6pm Dinner @ La Costa

IV. - ADJOURN

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