



# WYOMING STATE FAIR BOARD OF DIRECTORS MEETING

Wyoming State Fairgrounds  
State Fair Office, Conference Room & Via Call In  
400 W Center Street  
Douglas, WY  
April 16<sup>th</sup>, 2024  
10:00am MST  
Call In Information: 877 278 2734; pin #795536

- I. – 10 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. – GENERAL MANAGER REPORT – Courtney Conkle
- VI. – PARTNERSHIPS & EVENTS COORDINATOR REPORT – Jarrod Robles
- VII. – OPERATIONS SUPERVISOR REPORT – AJ Deines
- VIII. – VENDOR COORDINATOR UPDATE – Devin Finson
- IX. – EXHIBITS COORDINATOR UPDATE – Sara Doyle
- X. – FUNDRAISING & REVENUE GENERATION REPORT – Rindy West
  
- XI. - 2024 COMMITTEE REPORTS
  - A. State Fair – Director Miyamoto
  - B. Ad Hoc Endowment Auction – Director Price
  - C. Facilities – Director Bridges
  - D. Finance/Budget – Director Barks
    - 1. 0801 Executive Summary
    - 2. 0801 State Fair Budget FYTD through February
    - 3. 0850 State Fair Board Budget FYTD through February
    - 4. 0803 Non-Fair Budget FYTD through February
  - E. Personnel/Rules – Director Boner
  - F. Marketing/Promotion/Planning Events – Director Shober
  - G. Youth Show Committee – Director Berger
  - H. Sponsorship Ad Hoc Committee – Director Tregemba
  - I. Executive Committee – Chairman Steffen

## **XII.- OLD BUSINESS**

- A. Legislative Session updates – SF14, Master Plan Expansion, & Dairy Barn LI/LII

## **XIII.- NEW BUSINESS**

- B. State Vets 2024 State Fair involvement
- C. Breakaway Roping (in conjunction with the Ranch Rodeo scheduling)
- D. Friday 'All Wyoming' Team Roping

## **XIV.- ADJOURN**

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