



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 17th, 2024
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 2024 State Fair & Wrap-up
- 10:40-11:40 Board Feedback – around the table on the 2024 Wyoming State Fair
- 11:40-12:15 Determine top goals and priorities for 2025 State Fair
- **12:15pm-1:00pm Lunch**
- 1:00pm-2:00pm State Vets Office – Director True
- 2:00-2:30 Maintenance/Operations Report
- 2:30-2:50 Exhibits Coordinator Report
- 2:50-3:10 Vendor Coordinator Report
- 3:10-3:45 2024 Sponsors/Partners Report
- 3:45-4:05 Marketing & Communications Liaison Report
- 4:05-4:35 Fundraising & Revenue Generation Report
- 4:35-4:50 Any additional topics
- 4:50-5:00 Director & General Manager Comments
- 6:30-Dinner at the Club

IV. - ADJOURN

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