



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 18th, 2024
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. - 2024 COMMITTEE REPORTS

A. State Fair – Director Miyamoto

B. Ad Hoc Endowment Auction – Director Price

C. Facilities – Director Bridges

D. Finance/Budget – General Manager Conkle

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
5. Review the existing reserve policy

E. Personnel/Rules – Director Boner

F. Marketing/Promotion/Planning Events – Director Shober

G. Youth Show Committee – Director Berger

H. Succession & Longevity Resources & Report – General Manager Conkle

VI. - ACTION ITEMS

1. Nomination and Election of 2024/2025 Wyoming State Fair Board Chair

Motion: _____ *Second:* _____

3. Nomination and Election of 2024/2025 Wyoming State Fair Board Vice-Chair

Motion: _____ *Second:* _____

4. Resolution Setting 2024/2025 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 2024/2025 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.