

WYOMING STATE FAIR **BOARD OF DIRECTORS MEETING**

Wyoming State Fairgrounds State Fair Office, Conference Room & Via Call In **400 W Center Street** ۷Y

24 IST

S:00am M. Call In Information: 877 278 2734; pin #7955. I8 am - CALL TO ORDER IIROLL CALL A. Introduction of Guests IIIAPPROVALS A. Approval of Agenda Motion: Second: IVPUBLIC COMMENT Please note that public comments are limited to 5 minutes per person. V2024 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 VIACTION ITEMS 1. Nomination and Election of 2024/2025 Wyoming State Fair Board Vice-Chair Motion: Second: 3. Nomination and Election of 2024/2025 Wyoming State Fair Board Vice-Chair	Qu			Ser	Douglas, W stember 18 th , 20.			
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Motion: Second:	3	3. Nomination and Elec	tion of 2024/2025 W	yoming State Fair Board Vice-Chai	r			
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Motion:	Second:	
		ne Executive Committee alongside the Chair
Vice-Chair (can Position 1	be nominated as a slate):	
Motion:	Second:	
Position 2		
Motion:	Second:	
Position 3		
Motion:	Second:	
1. State Fa	ir Endowment Auction	ing State Fair Board Committees
 State Fa Ad Hoc Facilities Finance Personn Marketi 	ir Endowment Auction S /Budget	ing State Fair Board Committees
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