



# 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 16th, 2025

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. - 2025 COMMITTEE REPORTS
  - A. State Fair – Director Miyamoto
  - B. Ad Hoc Endowment Auction – Director Price
  - C. Facilities – Director Neylon
  - D. Finance/Budget – Director Boner and Robin Cross
    - 1. Balance Sheet
    - 2. Profit and Loss by Class
    - 3. 0801 WDA Budget Report – REV, GF, Rollup
    - 4. 0803 WDA Budget Report
    - 5. 0850 WDA Budget Report
  - E. Personnel/Rules – Director Boner
  - F. Marketing/Promotion/Planning Events – Director Shober
  - G. Youth Show Committee – Director Berger
  
- VI. – GENERAL MANAGER REPORT – Courtney Conkle
- VII. – PARTNERSHIPS & EVENTS COORDINATOR REPORT – Jarrod Robles
- VIII. – OPERATIONS SUPERVISOR REPORT – AJ Deines
- IX. – FUNDRAISING & REVENUE GENERATION REPORT – Rindy West
- X. – EXHIBITS COORDINATOR UPDATE – Sara Doyle
- XI. – VENDOR COORDINATOR UPDATE – Devin Finson
- XII. – MARKETING & COMMUNICATIONS LIAISON UPDATE – Kota Provence
- XIII. – RODEO PRODUCTION UPDATE – Becky Podio

**XIV.- OLD BUSINESS**

**XV.- NEW BUSINESS**

- A. Public Officer Training
- B. Fairtime Meetings Scheduled Time(s)

**XVI.- ADJOURN**

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