



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 21st, 2026
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 -2.17.2026

Motion: _____ Second:

- IV. **PUBLIC COMMENT**

Please note that public comments are limited to 5 minutes per person.

- V. **"You Make THE Difference" Overview**

- VI. **GENERAL MANAGER REPORT** – Courtney Conkle – *Written report included*
- VII. **OPERATIONS SUPERVISOR REPORT** – AJ Deines – *Written report included*
- VIII. **FUNDRAISING & REVENUE GENERATION REPORT** – Rindy West – *Written report included*
- IX. **PARTNERSHIPS & EVENTS COORDINATOR INTRODUCTION & UPDATE** – Ahnya Ivie-Moody
- X. **RODEO PRODUCTION UPDATE** – Becky Podio

- XI. **2026 COMMITTEE REPORTS**
 - A. State Fair – Director Eckley -*No committee meeting held – topics handout included in packet*
 - B. Ad Hoc Pricing Committee – Director McKenzie
 - C. Facilities – Director Neylon
 - 1. Facility Planning 2026
 - 2. Upcoming Projects
 - 3. Show Center Adjusted Timeline
 - D. Finance/Budget –Director Mills
 - 1. Balance Sheet
 - 2. Profit and Loss by Class

3. Accountant's Narrative Report
4. 0801 WDA Budget Report – REV, GF, Rollup
5. 0803 WDA Budget Report
6. 0850 WDA Budget Report
7. Tax Breakout Handout & Discussion (in conjunction with the Ad Hoc Pricing Committee)
8. Finance Trainings at Board Meetings Discussion
- E. Personnel/Rules – Director Neylon *-No committee meeting held*
- F. Marketing/Sponsorship – Director Tregemba *-No committee meeting held – topics handout included in packet*
- G. Youth Show Committee – Director Berger

XII. PARTNER REPORTS (NEW)

- A. State 4H
- B. State FFA
- C. Wyoming State Fair Foundation

XIII. OLD BUSINESS

- A. Set Date for Fall Retreat – Julie and JD have conflicts for the weekend of October 2nd & 3rd

XIV. NEW BUSINESS

- A. Strategic Planning Session in Fall

XV. EXECUTIVE SESSION

XVI. ADJOURN

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