



WYOMING STATE FAIR BOARD OF DIRECTORS MEETING

Wyoming State Fairgrounds
State Fair Office, Conference Room & Via Call In
400 W Center Street
Douglas, WY
June 1st, 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 -April 2026

Motion: _____ Second:

IV. PUBLIC COMMENT

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

V. GENERAL MANAGER REPORT – Courtney Conkle

VI. OPERATIONS SUPERVISOR REPORT – AJ Deines

VII. FUNDRAISING & REVENUE GENERATION REPORT – Rindy West

VIII. PARTNERSHIPS & EVENTS COORDINATOR REPORT – Ahnya Ivie-Moody

IX. RODEO PRODUCTION UPDATE – Becky Podio

X. 2026 COMMITTEE REPORTS

- A. State Fair – Director Eckley -*No committee meeting held – topics handout included in packet*
- B. Ad Hoc Pricing Committee – Director McKenzie -*No committee meeting held – topics handout included in packet*
- C. Facilities – Director Neylon -*No committee meeting held – topics handout included in packet*
- 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

E. Personnel/Rules – Director Neylon -*No committee meeting held*

F. Marketing/Promotion/Planning Events – Director Tregemba -*No committee meeting held*
– *topics handout included in packet*

G. Youth Show Committee – Director Berger

XI. PARTNER REPORTS (NEW)

A. State 4H

B. State FFA

C. Wyoming State Fair Foundation

XII. OLD BUSINESS

A. Set Date for Fall Retreat

XIII. NEW BUSINESS

A. Contracts over \$50,000 for approval

XIV. EXECUTIVE SESSION

XV. ADJOURN

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