

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 4th, 2026

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. - ACTION ITEMS

1. Nomination and Election of 2026/2027 Wyoming State Fair Board Chair

Motion: _____ Second: _____

3. Nomination and Election of 2026/2027 Wyoming State Fair Board Vice-Chair

Motion: _____ Second: _____

4. Resolution Setting 2026/2027 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 2026/2027 Wyoming State Fair Board Committees

1. State Fair
2. Facilities
3. Finance/Budget
4. Personnel/Rules
5. Marketing/Promotion/Planning Events
6. Youth Show Committee
7. Sponsorship

Motion: _____ Second: _____

VI. BANK SIGNATORY PAPERWORK APPROVAL

Confirm New Signers for the CCB Accounts Beginning September 12th

Motion: _____ Second: _____

VII. STAFF REPORTS

- A. GENERAL MANAGER REPORT – Courtney Hinds
- B. OPERATIONS SUPERVISOR REPORT – AJ Deines
- C. PARTNERSHIPS & EVENTS COORDINATOR REPORT – Ahnya Ivie-Moody
- D. RODEO PRODUCTION UPDATE – Becky Podio

VIII. 2026 COMMITTEE REPORTS

- A. State Fair – Director Eckley
- B. Ad Hoc Pricing Committee – Director McKenzie
- C. Facilities – Director Neylon
- 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
- F. Marketing/Promotion/Planning Events – Director Tregemba
- G. Youth Show Committee – Director Berger

IX. PARTNER REPORTS

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

X. OLD BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

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