

State Fair Advisory Board Agenda  
December 12, 2016  
Illinois Department of Agriculture  
FFA Conference Room  
1:00 PM

- I. Introductions
  - a. Director of Agriculture
  - b. State Fair Manager
  - c. Board Members
  
- II. Approval of Minutes
  - a. June 27, 2016
  
- III. 2016 Fair(s) recap
  
- IV. Staff Introductions and 2016 Reports
  - a. Tibretta Reiman, DuQuoin State Fair Assistant Manager
  - b. Shawn Mayernick, Illinois State Fair Assistant Manager-Sponsors & Advertising
  - c. Tammy Payne, Assistant to State Fair Manager & Credentials Office Manager
  - d. Dennis Morris, Special Events & Free Stage Entertainment Manager
  - e. Kim Hart, Grandstand Manager
  - f. Lori Kirby, Space Rental Manager
  - g. Pam Harmon, Competitive Events Manager
  - h. Rhonda Jachino, Bureau Chief County Fairs and Horse Racing
  
- V. Open Meetings Act & 2016 Ethics Training
  
- VI. New Business
  - a. 2017 IL State Fair & DuQuoin State Fair projections
  - b. Fairgrounds Report
  - c. Selection of Champions
  - d. Sale of Champions – current drug testing procedures
  
- VII. State Fair Foundation Report
  
- VIII. Questions and Answers/Open Discussion
  
- IX. Next Board Meeting (tentative June 22, 2017)
  
- X. Adjournment