



INDIANA STATE
FAIRGROUNDS
& EVENT CENTER

Indiana State Fair Commission GOVERNANCE POLICY MANUAL

Policy Governing the Indiana State Fair Commission

INDIANA STATE FAIR COMMISSION

POLICY NO: 19-04
SUPERSEDES: 19-03
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ADMINISTRATIVE POLICIES AND
PROCEDURES

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Mission, Vision, Core Values and Culture

Mission:

To preserve and enhance the Indiana State Fairgrounds & Event Center and the annual State Fair for the benefit of all citizens in Indiana.

Vision:

To be a premier year-round gathering place that maximizes its resources to host a wide range of diverse activities. To be recognized as the best State Fair in the country, showcasing agriculture and youth in an educational, entertaining and safe environment.

Core Values:

Pride in:

Teamwork

We take great pride in operating as a team with integrity and a sense of caring for our staff, our guests and our community.

Service

We are committed to delivering outstanding service and great experiences to each other and our entire community.

Tradition

We are passionate about honoring our past and shaping our future as we provide a platform for creating time-honored memories and traditions.

Excellence

We are dedicated to being a premier leader in our industry through hard work, perseverance and resilience.

Culture:

The Indiana State Fair Commission has a culture unlike that of many private businesses as well as other State government agencies. While operating as a business with a focus on our fiduciary responsibilities, we are a community partner that operates with integrity and a sense of caring for others. Agriculture is the foundation of this cherished century-and-a-half old institution which we take pride in preserving and enhancing. We are ethical, courteous and considerate in our business decisions.

A service framework has been implemented with the intention of further defining the culture of the organization and placing the customer at the center of thinking and planning. The outcome of this initiative is the creation of a common purpose, service standards and behavioral guidelines that will be championed by a Director of Guest Experience.



Common Purpose

We create exceptional experiences for making memories and building traditions. EVERYONE. EVERY DAY.

Service Standards & Behavioral Guidelines

SAFE (NON-NEGOTIABLE)

Every Day, I will:

- be aware of my surroundings and possible hazards and report or correct any concerns.
- be ready to report an incident and to assist and follow instructions from public safety officials.
- comply with all required safety trainings and follow all safety guidelines.
- ask myself “Is this the safest way?”
- demonstrate care for the safety of others.
- See something, Say something.

GENUINE (PEOPLE)

Every Day, I will:

- provide exceptional and unexpected service.
- show respect and courtesy to everyone.
- exhibit a genuine interest in others’ concerns and find a solution.
- meet guests with a smile and established greeting – “Welcome to...”
- project my best attitude

DETAILED (PLACE)

Every Day, I will:

- embody the brand of the Indiana State Fairgrounds & Event Center.
- ensure everything is “show-ready”.
- ensure my work is thorough and complete.
- be obsessed with an uncompromising standard of cleanliness.
- be responsible for the care and condition of my tools and equipment.
- be proud of my personal appearance, language and behavior.

EFFICIENT (PROCESS)

Every Day, I will:

- set clear expectations through open and honest communication.
- continuously improve the ISF&EC Experience.
- create an environment of teamwork and lateral service.
- review and improve systems and processes to meet the customers changing needs.
- use my time and resources wisely.
- think about how my actions affect others.
- be actively aware of events and operations



Indiana State Fair Commission Role and Responsibility

The Indiana State Fair Commission's purpose is to serve the people of Indiana. The Commission is the governing body of the entire organization and, as such, has all fiduciary, brand and reputational responsibilities. In general, the Commission has fiduciary obligations (duty of loyalty to the interest of all people in Indiana and the obligation to act with due care and in good faith) and overall accountability for establishing mission/vision, and for the conduct and finances of the ISFC. To fulfill this responsibility, the Commission sets governing policy and provides strategic direction for the year-round operation of the 250-acre Indiana State Fairgrounds & Event Center, including the annual Indiana State Fair, as well as fiscal oversight of a \$30 million operation. The Indiana State Fair Board and Commission staff report to the Commission. Operating by the established Indiana Code, the Commission holds the Fairgrounds in trust for the State of Indiana.

On a year-round basis, the Fairgrounds & Event Center is host to more than 400 events that attract approximately two million visitors. These events and the attendees represent a wide range of interests and demographics, with an annual economic impact to the Indianapolis area of more than \$197 million. The Commission's largest customer, the Indiana State Fair, is over 168 years old and remains a showcase for agriculture and youth set in an educational and entertaining environment.

The Commission prides itself on maintaining the resources entrusted to it, being an anchor of the neighborhood and being a partner in the agricultural community. The Commission regularly hosts charitable events and partners with state and local agencies by providing facilities and other resources for meetings and training opportunities.

The Commission establishes the long-range strategic plan in collaboration with the Indiana State Fair Board, and staff. The Commission defines and ensures effective organizational performance. The Commission approves the annual budget, capital plans, business plans, the hiring of the Executive Director and the strategic plan.

Membership of the Commission

The Commission is made up of nine voting members. Five members are appointed by the Governor, with one of these five members appointed as the Chair of the Commission. In addition, the Chair/President of the Indiana State Fair Board, the Director of the Purdue University Cooperative Extension and/or his/her designee, an appointed member of the Board selected by elected members of the Board and the Director of the Indiana State Department of Agriculture are statutory, voting members of the Commission. The Governor's representative, the Chair & Vice Chair of the State Fair Legislative Advisory Committee and a representative from the community are statutory, non-voting invited members of the Commission. The Governor's representative is an invited, non-statutory, non-voting member of the Commission.

Appointments to the Commission

A Commission member's term is four years with the opportunity to be reappointed by the Governor for a second four-year term. Five Commissioners are appointed by the Governor, with the following statutory requirements;

- Each district is not required to have representation
- Not more than two of the appointed members may reside in the same district
- No more than three of the appointed members may be affiliated with the same political party
- At least two of the appointed members must have a recognized interest in agriculture or agribusiness

Desirable Credentials/Skills of Commissioners

- Legal experience
- Strategic operational experience
- Facility or event management experience
- Board governance experience
- Involvement in agribusiness
- Corporate business professional
- Human resource management experience
- Financial expertise
- Philanthropic and civic engagement experience
- Communications and marketing experience

Attributes of Successful Commissioners

- A passion for the Fairgrounds' year-round operation including the Indiana State Fair
- An understanding of this operation as a business
- A desire to contribute additional time and effort by serving on committees and contributing to special projects
- A passion for youth, education and agriculture
- A commitment to attend meetings with the full membership
- A willingness to build relationships with important organizations and individuals for the benefit of the Fairgrounds, which may include fundraising
- Open to becoming an ambassador of the Indiana State Fair and the Indiana State Fairgrounds & Event Center in their local communities and throughout the state

Overview of the Indiana State Fair Commission Code

- The Commission is established as a separate body, corporate and politic; it is not a state agency but does perform essential governmental functions. It holds the Fairgrounds in trust for the State.
- The Commission may adopt administrative rules.
- The Commission shall employ an Executive Director who is the chief executive officer of the Commission. The Executive Director shall implement the policies of the Commission and Board. The Commission may delegate to the Executive Director any of the Commission's powers. The Executive Director has authority over the day-to-day operations of the Indiana State Fairgrounds & Event Center and the annual Indiana State Fair, including management of all personnel.
- The Commission shall establish clear performance expectations/standards for the Executive Director and staff.
- The Commission shall ensure the maintenance and development of the Fairgrounds & Event Center and provide for the maximum use of the Fairgrounds and property of the Commission for the benefit of the citizens of Indiana. The Commission has complete control over the use of the property.
- The Commission and Board are responsible for holding the Indiana State Fair, and it shall be given priority over all other activities.
- The Commission can establish a nonprofit subsidiary corporation.
- The Commission must report annually to the State Fair Legislative Advisory Committee.
- The Commission shall adopt a cost accounting system governed by generally accepted accounting principles.



Indiana State Fair Commission Meetings

The Commission's meetings are open to the public and subject to the Indiana Open Door Laws as set by the Indiana General Assembly. Meetings are typically held on the third Thursday of the month. The agenda is determined by the Commission Chair, in consultation with the Executive Director.

The Commission and the State Fair Board hold a joint meeting following the State Fair. In January, the Commission approves the budget and the annual business plan. The Commission is updated on the status of the strategic plan quarterly.

Chair's Role and Authority

The Commission Chair is appointed by the Governor and is the lead director of the Commissioners. The Chair is empowered to preside at Commission meetings with the commonly accepted power of that position such as recognizing members during meetings, using parliamentary procedures and keeping the Commission on task. The Chair's role is to ensure that the Commission functions consistently with the laws of the State of Indiana, and with its own policies as it may establish. The Chair is ultimately responsible for ensuring the Commission fulfills its responsibilities.

The Commission Chair reinforces the culture of the enterprise, assures the integrity of the Commission and represents the Commission to outside parties.

The Chair leads the review of the Executive Director's performance on achievements, challenges, leadership going forward and overall goals.

Commissioners and Board Members Code of Conduct

Members of the Indiana State Fair Commission and the Indiana State Fair Board (“Members”) commit themselves to ethical, professional and lawful conduct including the proper use of authority and decorum when acting as Members or otherwise on behalf of the Commission.

Members are accountable for discharging their duties honestly and in good faith and shall exercise the degree of care, diligence and skill required for the overall organization.

Members should come to meetings prepared in advance. As collaboration, engagement and effective deliberations are integral to achieving our goals and objectives, attendance at meetings is critical.

Members are leaders who protect and build our legacy and are empowered to help shape the future. Members should not discuss, write or electronically post via social media or other websites their personal opinions of the organization’s business. Only positive and supportive endorsements are acceptable. Dissent, if any, should be brought forth during the decision-making process in the board room. Once a decision is made, members must demonstrate respect for the decision even if in disagreement.

All members must be familiar with and understand the Emergency Operations Plan (EOP) developed by the staff, and approved by the Commission, to protect lives and property at the Indiana State Fairgrounds & Event Center every day, during special events and the annual Indiana State Fair. Each member must attend mandatory training sessions for education on various safety topics and procedures implemented by the Commission.

All members must abide by the State’s code of ethics and conflict of interest policy.

All members are expected to, on an annual basis, sign a written acknowledgement of receipt of this Governance Policy Manual, including their personal commitment to abide by it, and relevant statutes of the Indiana Code, as may be amended from time to time.

- **Attendance:** is crucial.
- **Responsiveness:** Commission members and Board members should be attentive to organizational communications and be responsive to staff and requests for feedback. Likewise, staff should be responsive to communications of Commission members and Board members.
- **Members as Individuals:** The Executive Director is accountable to the Commission as a whole and not to individual members of the organization. Therefore, the relationship between the Executive Director and individual members of the Commission or Board including the President, is collegial and not hierarchical.
- **Interactions:** Commission members and Board members will treat one another, staff members and other ISF Commission constituents with respect, civility and transparency.

- **Use of Authority:** Commission members and Board members must not attempt to exercise individual authority over the organization.
- Commission members and Board members interactions with the Executive Director or with staff must recognize the lack of authority vested in individuals except when explicitly stipulated by the Commission.
- Commission members and Board members interaction with the media, public or other entities must recognize that Commission members and Board members are not to speak for the Executive Director or for the Organization, the Commission, or the Board, except to repeat explicitly stated organizational decisions.
- Commission members and Board members will not publicly express individual judgments of the performance of the Executive Director or of other employees.

Finance Advisory Committee Charter

The Finance Advisory Committee is a subcommittee, which may include no more than two Commission members the Executive Director, Vice President & CFO and a limited number of other individuals who will advise the Commission on financial matters and Enterprise Risk Management. The primary responsibilities and objectives of the Committee are to provide counsel and advice on the Commission's short and long-term financial plans, evaluate the current financial status of the Commission, and assist in the Commission's Enterprise Risk Management planning. The Committee meets on a quarterly basis.

Financial planning generally consist of, but is not limited to, providing counsel on investment strategies that offer the best return on investment while considering statutory requirements and operating cash needs, review of the annual budget, capital plans and other financial matters as needed.

Enterprise Risk Management planning consists of, but is not limited to, providing advice and counsel on the Commission's identified risks and risk treatments, as well as to provide general guidance for the program.

The Committee shall assist the Commission in its oversight responsibilities by verifying the integrity of internal financial statements, monitoring and assisting in ensuring proper accounting controls and processes are implemented effectively, and making recommendations regarding financial procedures. The Committee will review the Commission's annual consolidated financial statements and accompanying notes prior to the completion of the annual audit, be available to meet with auditors as needed and assist with preparing management's response to the audit.

The Finance Advisory Committee may elect a chairperson to represent the group formally to the Commission. The Chair does not need to be a member of the Commission. The staff liaison has been designated by the Executive Director to be the Vice President & Chief Financial Officer.

Committee for Agricultural Science and Heritage (CASH) Charter

The Committee for Agricultural Science and Heritage is a group of two Commission members, two Indiana State Fair Board members, two Commission staff and limited number of other professionals who will advise the Commission on matters related to agriculture education both year-round and during the Indiana State Fair. The mission of the committee is to advise the ISFC on all matters related to the development and implementation of agriculture education initiatives that tell the story of Indiana agriculture as a strategic dimension for the Commission in achieving excellence compared to peers. The primary responsibilities of this committee are to recommend short and long-term strategies for growth, to evaluate current programs, and build relationships with stakeholders, in support of the Commission’s strategic objectives as well as those of Ag industry organizations throughout the state. The expectation is that this committee will meet a minimum three times each year. The committee is chaired by the Purdue University Director of Extension or his/her designee.

Agriculture Education matters shall consist of, but are not limited to, strategies and recommendations for: program and curriculum development, long-range planning, evaluation of existing programs and initiatives, stakeholder engagement, fundraising, and other matters as needed.

Indiana State Fair Board Role and Responsibility

A vital advisory arm of and to the Commission, the purpose of the Indiana State Fair Board is to help define the success of the Indiana State Fair, the signature event of the Indiana State Fairgrounds & Event Center. The Board's mission is to create tomorrow's traditions by honoring the Indiana State Fair's past while shaping its future. The Board is a body made up of elected and appointed members and is responsible for maintaining strong connections to the Purdue University Extension Service, the agriculture and livestock community and local rural communities and their county fairs.

The Board's responsibility is to focus on the continued improvement of the Indiana State Fair's agricultural education impact and overall sustainability. With a vision "to be recognized as the best State Fair in the country," a collective dedication to professionalism, safety, stewardship and agricultural education should equal a passion and loyalty to this cherished institution.

The Board should advocate with special focus on all customers including exhibitors, patrons and organizational partners. With this in mind, Board members will actively participate as a member of one of several standing committees, contributing input, ideas, comments, suggestions and support.

The Indiana State Fair Board has been delegated the authority by statute to approve an annual Premium Book(s) for the State Fair, which will set forth the General Terms & Conditions, Schedule, loading and unloading livestock Qualifications, animal testing, Breed specific Terms & Conditions, entry fees and Premiums for all State Fair Exhibits and judges.

In addition, the Indiana State Fair Board will approve future Fair Dates, and with Staff input, will make recommendations to the Commission on key aspects of the Fair, including the hiring of judges for livestock and competitive events.

Membership on the Indiana State Fair Board

The Indiana State Fair Board is made up of 17 members with seven elected members, seven appointed members and three permanent members.

The elected members are selected in elections conducted by the Indiana State Department of Agriculture. Winning candidates serve a four-year term with a maximum of eight years of service upon re-election. Appointed members are selected by the Governor and appointed for a four-year term with potential reappointment for an additional four-year term. Three members are permanent members to the Board: the Director of the Indiana State Department of Agriculture, the Director of Purdue University Cooperative Extension and the Governor or designee.

Expectations of the Indiana State Fair Board Members

The duties of a member of the Indiana State Fair Board shall include but are not limited to the following:

- Actively participates in the strategic planning of the Commission
- Adheres to the approved Board Playbook and the responsibilities and expectations outlined within.
- Serves on at least one standing committee.
- Acts as the face of the Indiana State Fair by representing at county and other state fairs; festivals and events; philanthropic organization meetings; local, state and national events; and Indiana State Fair competitive and public events.
- Functions as an advisor: provides guidance, feedback, ideas and advice at the Committee level and during the Indiana State Fair.
- Fully participates in activities related to development and stewardship.

Attributes of Successful Board Members

- Strong communications skills and willingness to advocate for Indiana State Fair programming and initiatives
- Interest in animals, especially show livestock, and all types of farming
- Interest and/or background in education and youth development
- Avid support of 4-H, FFA, Young Farmers
- Passion for county fairs and the Great Indiana State Fair
- Community involvement
- Knows the importance of fundraising and budgetary stewardship

Key Skills and Deliverables of Board Members

- Understands and carries out the Commission's mission, vision and core values
- Has passion that is shared in their local community for the Indiana State Fair and its support of agriculture, youth, education and entertainment
- Is an active participant in all types of opportunities to support the institution
- Is engaged in listening to all stakeholders and communicates positive feedback and opportunities to the Indiana State Fair Board
- Is able to communicate effectively by offering advice, support and guidance in respective roles, CASH, Commission, Committees.
- Attends and participates in official functions as time permits
- Meets regularly with county fair and other major stakeholders to listen, communicate and keep them informed on important Commission activities and issues
- Actively participates in fundraising for various needs, especially Celebration of Champions for livestock participants, educational efforts and future recognition of youth

Officers and Elections of the State Fair Board

The Board shall hold an organizational meeting in the month of October of each year. The purpose of this organizational meeting shall be to conduct the following business:

1. Elect a member of the Board to serve as the President, the “Presiding Officer of the Board”. The President must be from the elected membership of the Board and shall serve for a one-year term. In the event that the President becomes unable to serve, the members of the Board shall elect a replacement. The President:
 - Serves as the presiding officer of the Board
 - Makes committee assignments in consultation with the Commission’s Chief Operating Officer, and Vice President and Secretary of the Indiana State Fair Board
 - Serves as a voting member of the Indiana State Fair Commission
 - Establishes a schedule of meetings for the Board
2. Elect a member of the Board to serve as Vice President of the Board. The Vice President may be from either the elected or the appointed membership of the Board and shall serve a one-year term. In the event that the Vice President becomes unable to serve, the membership of the Board may elect a replacement. The Vice President:
 - Serves as the presiding officer of the Board when the President is unavailable
 - Is responsible for the orientation of new members
3. Elect a member of the Board to serve as Secretary of the Board. The Secretary may be from either the elected or the appointed membership of the Board and shall serve a one-year term. In the event that the Secretary becomes unable to serve, the membership of the Board may elect a replacement. The Secretary:
 - Reviews and attests meeting minutes and other formal Board documents.
4. Elect an appointed member of the Board (selected by the elected members) who will serve as a voting member of the Indiana State Fair Commission. In the event the appointed Board member becomes unable to serve, the elected members shall elect a replacement.

President’s Advisory Council

The President’s Advisory Council (PAC) consists of the officers of the board, the Executive Director, and the Chief Operating Officer. The PAC provides advice to the President on development of agendas and facilitates goal development of the board.

Committees of the Indiana State Fair Board

The Board's responsibility is to work directly with program area Commission staff through the committee process. Committees can be chaired or co-chaired by a member of the Board or staff. The committees can be expanded with other interested supporters outside of the Board. The agendas for these committee meetings will be developed by the Committee Chair and staff. Committees are responsible for establishing short-term and long-term goals. Meetings will be held as needed throughout the year. The Committees provide recommendations and advice to the full Board.

Livestock Committee

The vision of this Committee is to work from a holistic view of livestock in Indiana, the Midwest and the United States. The Committee's goal is to be recognized as the nation's best fair for local and national livestock shows.

Programming & Content Committee

The vision of this committee is to advise on Hoosier content development and opportunities revolved around the Fair theme activation and programming elements.

Fundraising/Youth Development Committee

The vision of this Committee is to identify funding opportunities that not only sustain Indiana State Fair programs but also enhance and improve them. The goal is to expand support of youth programs by linking the Indiana State Fair Foundation to community members and businesses and enhancing the recognition of youth accomplishments.

County Fair Engagement Committee

The vision of this Committee is to strengthen the Board's presence as agriculture leaders across the State of Indiana and especially at the county fair level. It is essential for the members of the Board to advocate for the Indiana State Fair in their local communities, especially at county fairs.

Competitive Events & Exhibits Committee

The vision of this Committee is to consider the many current non-livestock competitive events and future non-livestock events that will attract participants and attendees. The committee will advise, collaborate with and provide input to the Commission's Entertainment & Events and Program & Exhibits Managers.

Strategic Planning Committee

The Strategic Planning Committee will advise, collaborate with and provide input to the Executive Director and the Vice President of Development as related to the development of the Commission's strategic plan. The Commission typically develops a three-year strategic plan, and this committee will be actively involved in its development as it relates to the State Fair. The committee will also be responsible for engaging the full Board in the process.



State Fair Legislative Advisory Committee

The State Fair Legislative Advisory Committee is established by Indiana Code and consists of four members of the Indiana Senate and four members of the Indiana House of Representatives. From the membership, a Chair and Vice Chair are selected to serve as non-voting members on the Commission.

Fundamentally, this Committee's role is to serve as the liaison between the Indiana General Assembly and the Commission. The Committee reviews policies, provides long range guidance, performs annual reviews of budgets, advises the State Budget Committee and proposes legislation. Traditionally, the Committee meets two or three times a year.



Indiana State Fair Foundation

MISSION

Support the year-round agriculture, youth development, education and campus stewardship projects of the Indiana State Fairgrounds & Event Center for the benefit of all citizens of Indiana.

VISION

A financially responsible organization that helps create legacies to enrich the lives of all Hoosiers, provide resources for youth development, communicate the traditions and technology of Indiana agriculture and preserve and enhance the campus of the Indiana State Fairgrounds & Event Center in perpetuity.

Role and Responsibility of the Foundation

The Indiana State Fair Foundation is a 501(c)(3) public not-for-profit, qualified to accept tax deductible bequests, devices, transfers and gifts dedicated to its mission.

Governance

The management of the affairs, business and activities of the Foundation shall be supervised and directed by the Board of Directors, which, by statute, is comprised of the persons serving as members of the Indiana State Fair Commission in accordance with Title 15, Article 13, Chapter 2 of the Indiana Code. The Board of Directors shall possess and may exercise all the powers and authority granted to the Foundation by statute, its articles of incorporation and by-laws that are in effect.



Indiana State Fairgrounds & Event Center Executive Director Role

The Indiana State Fair Commission hires the Executive Director with input from the Governor. The Executive Director is responsible for the day-to-day operation of the facility and the management of the staff. The Executive Director develops annual goals for that position as well as for the enterprise. The Executive Director's goals are approved first by the Chairman of the Commission and then the full Commission.

The responsibilities of the Executive Director include, but are not limited to, development of the strategic plan, adherence to the Emergency Operations Plan, hiring and management of staff (full-time, part-time and seasonal), and implementation of all operational plans. The Executive Director may not deviate materially from the Commission's mission and priorities, risk financial jeopardy, or fail to address multi-year planning considerations.

The Executive Director's leadership should emphasize the number one priority is to provide a safe environment for all employees, partners and guests. Secondly, the Executive Director shall ensure that staff embodies the core values, common purpose and service standards. Finally, the Executive Director is responsible for fulfilling the Commission's fiduciary responsibilities to the state of Indiana.

The role of the Executive Director is to provide clear leadership to the organization ensuring the institution is recognized as the best in the country while holding the team accountable for its goals.

The Executive Director may not cause or allow any organizational activity, circumstance or decision that is unlawful, imprudent or in violation of commonly accepted business and professional ethics and practices, or those of the State of Indiana.



Professional Management

The staff of the Indiana State Fairgrounds & Event Center is organized into four functional areas led by the Vice President & Chief Operating Officer, Vice President of Development, Vice President of Marketing and Vice President & Chief Financial Officer, respectively.

The staff consists of professionals in several disciplines including finance/accounting, marketing, facility operations, event management, education, information technology, security, emergency management, and human resources. The staff adheres to rules adopted by the Commission, the State Ethics Commission, the National Incident Management System (NIMS), the Employee Handbook, relevant state personnel policies and IOSHA guidelines.

Annual planning and operations focus on the implementation of the strategic plan through the V2MM goal setting process.

In addition, staff creates an annual business plan and operating budget, which are approved by the Commission. Staff also develops a number of standard operating procedures and departmental processes that guide day-to-day operations.

INDIANA STATE FAIR COMMISSION & INDIANA STATE FAIR BOARD
DISTRICT MAP

