



Nebraska WARN

Board of Directors

January 16th, 2013
10:00 am

**Embassy Suites
Lower Level Atrium
Lincoln, Nebraska**

Board of Directors:

- Eric Melcher – Chairman**
- Dennis Watts – Vice Chairman**
- Ken Swanson – Secretary**
- Chuck Schmid – Treasurer**
- Jim Green**
- Bob Smith**
- Cope Clark**
- Pat Davidson**
- Doug Pollack**
- Don Christen**
- Allan Boyd**

Advisory Committee:

Lash Chaffin, Rich Koenig, Randy Hellbusch, Rob Pierce, Kristin Luebbe, Larry Andreason, Jackie Stumpff, Harold Reynolds, Earl Imler

AGENDA:

<u>ITEM</u>	<u>SUMMARY</u>	<u>RESOURCE</u>
1. Call meeting to Order		Eric Melcher
2. Adopt Agenda	January 16 th , 2013 - NEWARN Agenda	Eric Melcher
3. Consider approval of the minutes.	November 8 th , 2012 - NEWARN Meeting	Eric Melcher
4. Treasurers Report	Revenue and Expenses Update including pending Invoices, Etc.,	Chuck Schmid
5. News Letter Committee	2013 NEWARN News Letter update/discussion on reported requests for assistance	Ken Swanson/Allen Boyd/Kristin Luebbe
6. Web-Site Update	Suggested additions or improvements – Field Area correction, Emergency Request Tab, Non-Emergency Request Tab, NEWARN TTX after action report,	Dennis Watts
7. NEWARN Presentation	Utility Conference Presentation/Update Suggestions for future presentation – Workshops, Conferences, etc., Perhaps including TTX formatted from the Norfolk Workshop Potential locations North Platte – Sutherland – Valentine	Eric Melcher/Dennis Watts/Kristin Luebbe/Harold Reynolds
8. Member Communities	Update on Number of Member Communities _____.	Dennis Watts / Board Members / Advisory Committee
9. NEWARN Board Member Terms	<u>Discussion</u> – Due to NEWARN having a full Governing Body perhaps a review of Board Member Terms is in order.	Board Members
10. NEWARN Sponsor Support	Ideas to generate Sponsor. Also, Associate Member Sponsorship regarding Generator Suppliers (receiving emergency postings)	Cope Clark / Dennis Watts
11. Miscellaneous:	From an e-mail suggested by others – care items in the event of an emergency provided by way of web site on NEWARN web site?	General Discussion
12. Next NEWARN Board Meeting:	<u>March 18th, 19th or 20th, 2013 NeRWA Annual Conference Grand Island, Nebraska</u>	Board Members
13. Adjournment:		

