



# Nebraska WARN

## Board of Directors

**Board of Directors:**  
**Dennis Watts – Chairman**  
**Ken Swanson – Vice Chairman**  
**Doug Pollack – Secretary**  
**Don Christen – Treasurer**  
**Jim Green**  
**Pat Davidson**  
**Tom Menke**

**September 10th, 2015**  
**10:00 A.M.**

**Aurora City Hall, Nebraska**  
**Conference Call In # 1-800-704-9804 / Participant Code # 83795334**  
**Advisory Committee:**  
**Lash Chaffin, Rich Koenig, Randy Hellbusch, Rob Pierce,**  
**Larry Andreason, Earl Imler**

**AGENDA:**

ITEM	SUMMARY	RESOURCE
1. Call meeting to Order		Dennis Watts
2. Adopt Agenda	September 10, 2015 – NEWARN Agenda	Dennis Watts
3. Consider approval of the minutes	June 3rd, 2015 – NEWARN Meeting Minutes	Dennis Watts
4. Treasurers Report	Revenue - \$0.00 Expenditures - \$0.00 Balance as of September 10th, 2015 = \$276.63 (Per LNM Utility Fund – Shirley)	Don Christen
5. <i>Passed Treasure</i> (Chuck S)	Document Transfer and Storage	Don Christen
6. Web-Site Update	Number of Web-Sites Visits____etc.	Dennis Watts
7. Member Communities	Update of Number of Member Communities <u>176</u>	Dennis Watts
8. NEWARN Nominations	Discuss future nominations	Dennis Watts
9. National Chair Meeting	Bethesda, MD October 16th, 2015	Dennis Watts
10. KS Tabletop exercise	Kansas City Kansas October 20, 2015	Dennis Watts
11. National WARN Update	2014 Warn Update	Dennis Watts
12. Next NEWARN Board Meeting Board Members	Location/Date/Time	
13. Adjournment		Board Members