



# Nebraska WARN

## Board of Directors

November 8<sup>th</sup>, 2012  
9:00 am

Younes Conference Center  
Meeting Room - TBD  
Kearney, 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	November 8 <sup>th</sup> , 2012 - NEWARN Agenda
3.	Consider approval of the minutes.	June 28 <sup>th</sup> , 2012 - NEWARN Meeting
4.	Treasurers Report	Revenue and Expenses update including pending Invoices, Etc.,
5.	News Letter	2013 NEWARN News Letter update/discussion
6.	Web-Site	Suggested additions or improvements – Include NEWARN TTX after action report?
7.	NEWARN TTX 2012	Update on the Workshop/Seminar conducted in Norfolk August 21, 2012 EPA – Horsley Witten Group, Inc. – William Keefer/Carl Simons
8.	NEWARN Presentation	Suggestions for future presentation – Workshops, Conferences, etc., Perhaps including TTX formatted from the Norfolk Workshop
9.	Member Communities	Update on Number of Member Communities _____.
10.	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.
11.	Miscellaneous:	
12.	Next NEWARN Board Meeting:	_____
13.	Adjournment:	