



NeWARN

Nebraska WARN

Board of Directors:

- Eric Melcher – Chairman**
- Dennis Watts – Vice Chairman**
- Ken Swanson – Secretary**
- Treasurer**

- Jim Green**
- Bob Smith**
- Pat Davidson**
- Doug Pollack**
- Don Christen**
- Tom Menke**

Board of Directors

**January 28th, 2015
1:00 P.M.**

**Snowball Conference
Holiday Inn – Room TBD
Kearney, Nebraska**

Advisory Committee:

**Lash Chaffin, Rich Koenig, Randy Hellbusch, Rob Pierce, Kristin Luebbe,
Larry Andreason, 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 28 th , 2015 - NEWARN Agenda Eric Melcher
3.	Consider approval of the minutes.	a) August 19 th , 2014 – NEWARN Meeting Minutes b) October 29 th , 2014 – NEWARN Meeting Minutes Eric Melcher
4.	Treasurers Report	Revenue – Since August 19 th , 2014 – \$0.00 Postage Expense for Brochure \$159.63 Printing Brochure/News Letter \$579.49 Other Expenses/Bills \$ ____ Beginning Fund Balance \$1,645.75 Ending Fund Balances \$906.63 Eric Melcher
5.	News Letter Committee	2015 NEWARN News Letter – Brochure update/discussion Distribution USPS/Mass E-Mail Ken Swanson/Kristin Luebbe
6.	Web-Site Update	Pilger Video added to web-site, DHHS suggesting NEWARN Membership though 2015 Sanitary Survey – Number of Web-Site Visits ____. Dennis Watts / Rich Koenig
7.	NEWARN/Snowball Presentations	Presentation, Snowball Annual Conference January 28 th , 2015, 3:15 – 3:45 (Board Members Attendance Appreciated) *Red Cloud Presentation Update* Eric Melcher / Dennis Watts
8.	Member Communities	Update on Number of Member Communities <u>174</u> ? (Has Pilger, Wayne, other communities experiencing an emergency event become a Members?) Red Cloud / Hershey Dennis Watts
9.	NEWARN Award	NEWARN Emergency Assistance Award – NEWARN Committee Nomination – Location / Time to present award. Board Members
11.	Miscellaneous:	Board Members
13.	Next NEWARN Board Meeting:	Will we need a meeting prior to NeRWA Annual Conf? March 16, 17 and 18, 2015 – Kearney, Younes Center Board Members
14.	Adjournment:	Board Members