



Nebraska WARN

Board of Directors

March 20th, 2012
3:30 pm

**Heartland Event Center
Bosselman Room, Session E – Class Room 4
Grand Island, Nebraska**

Board of Directors:

- Eric Melcher – Chairman**
- Dennis Watts – Vice Chairman**
- Cope Clark – Secretary**
- Chuck Schmid – Treasurer**
- Jim Green**
- Bob Smith**
- Ken Swanson**
- 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	March 20 th , 2012 - NEWARN Agenda	Eric Melcher
3. Consider approval of the minutes.	November 2 nd , 2011 - NEWARN Meeting	Eric Melcher
4. Treasurers Report	Revenue and Expenses update including pending Invoices, Etc.,	Chuck Schmid
5. News Letter	Review development of the first NEWARN News Letter; timeline, items included, cost, etc.. Also, 2 nd NEWARN News Letter items of concern...	Board Members
6. Web-Site	Suggested additions or improvements	Dennis Watts
7. NEWARN Presentation at LNM Utility Annual Conference	Power Point presentation was provided with positive feed back. Suggestions for next presentation? Perhaps other Board Members would like to assist with presentation?	Eric Melcher/Dennis Watts
8. Member Communities	Update on Number of Member Communities _____.	Board Members/ Advisory Committee
9. Liability Insurance Coverage	Liability Ins. for NEWARN / Board of Directors (Lash Chaffin/Rob Pierce)	Lash Chaffin/Rob Pierce/Board Members
10. Committee Assignments	3 Presentations Committee – 3 News Letter Committee 2 Grant and Finance Committee – 3 Nomination & Sponsorship Committee – NEWARN Agreement Review Committee – Other	Eric Melcher
11. NEWARN Board Terms	<u>Discussion</u> – Due to NEWARN having a full Governing Body perhaps a review of Board Member Terms is in order.	Board Members
12. Election of Officers	Chairman – Vice Chairman – Treasurer – Secretary	Eric Melcher
13. Miscellaneous:	Discussion of Insurance and Indemnification within the NEWARN Agreement	Eric Melcher/Dennis Watts
12. Next NEWARN Meeting:	_____	Board Members
13. Adjournment:		

