

Nebraska Warn meeting minutes from Tuesday, May 6, 2014 held in Aurora at 10:00 a.m.

Present was Cope Clark, Bob Smith, Rick Melcher, Doug Pollock, Rob Pierce, Kevin Tobin, Dennis Watts and Kristin Luebbe.

Cope made the motion to accept the agenda as printed, Dennis seconded, all approved.

A motion to accept the minutes were made by Bob Smith, seconded by Cope Clark, all approved.

Rick Melcher gave the treasurer report, balance is \$1645.75, and all bills are paid. Motion made to approve the BPro bill by Dennis, seconded by Doug, all approved. Motion made to accept treasurer's report by Dennis, seconded by Doug, all approved. One item of note the check was written to BPro for \$315.00 and this came from the league account.

Discussion on some of the web items that need looked at. Dennis will look into getting some corrections made on the field areas, also will see if we can have a non-emergency request tab.

Rob Pierce will send a link to the 9-11 excavation that occurred in during the 9-11 event.

Kris talked about the newsletter; she is going to do a couple articles in there. She will include Wayne tornado pictures. Rob Pierce will get some from out west of the preparation of the potential flooding that came from Colorado last summer. Rick Melcher will contact Pat Davidson and also Tom Menke about some pictures. Kris will talk to Scott Sprague about potentially doing an article in the newsletter about drought. Dennis will add how many hits we had on the web site. Cope Clark will send a link to Dennis to the drought web site. We will also do a power point, will look at putting some pics and data on here, power point will be looked at by Kris Luebbe, Dennis Watts and Cope Clark. Power point will include different pictures of different tornadoes and floods and some of what we've had in the last couple years. We will also try to put on a step by step order of how to get the warn agreement signed by boards and councils. Power point should be approximately 20 minutes long, 15 minutes of pictures and 5-10 minutes for questions. We want to have this completed by September 1st, 2014.

Rick Melcher will talk to Doug Woodbeck to see if DHHS Field Reps when talking to operators can visit with them about joining NEWARN based on discussions related to there emergency response plan.

Dennis Watts will make copies of cd's that were originally presented at the 2005-06 national Warn.

Rick brought up the possibility of having an award for NEWARN communities that help other communities during a natural disaster or emergency.

We may hand out the awards at the communities, possibly at a council meeting, then also at the conference. If you have items or criteria related to this award please send those to Rick.

Rick Melcher suggested having something on the web site for spills. This is in reference to the Virginia spill. We will see if we can have a word document that we can put on the web site with kinks and guidance.

Next motion to approve three year terms with the number of members up for nomination as follows: 2014 would be four members, 2015 would be four members, 2016 three members. So rotate through 4, 4, and 3 every year. Motion was made by Cope, seconded by Bob, approved by all.

Next item nomination ballots for board members that were up for reelection this year which is Bob Smith, Pat Davidson, Doug Pollock and Ken Swanson. Nominations were sent out to current NEWARN Members, there were no nominations received. Cope Clark made the motion to cease nominations, seconded by Bob Smith, all approved.

Motion made by Cope to accept the nominations to reelect members Bob Smith, Pat Davidson, Doug Pollock and Ken Swanson. Seconded by Bob Smith, all approved.

Next was election of officers.

Motion made by Cope Clark, seconded by Bob Smith to have Rick Melcher stay chair, approved by all.

Motion made by Cope Clark, seconded by Bob Smith to have Dennis Watts stay vice chair and approved by all.

Motion made by Cope Clark, seconded by Doug Pollock for Ken Swanson to stay as secretary and was approved by all.

Chuck Schmid will be retiring in the near future and will be leaving the board. Dennis made a motion to have Cope Clark fill the remaining 1 year term for Chuck. The motion was seconded by Doug and approved by all.

Next meeting to be held on August 12, 2014 at Aurora at 10:00 a.m.

Motion to adjourn by Dennis Watts, seconded by Cope Clark, approved by all.

Respectfully submitted,
Denis Watts