



Nebraska WARN

Board of Directors

June 28th, 2012
10:00 am

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

League of Nebraska Municipalities
Utility Office
Lincoln, Nebraska

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	June 28 th , 2012 - NEWARN Agenda Eric Melcher
3.	Consider approval of the minutes.	March 20 th , 2012 - NEWARN Meeting Eric Melcher
4.	Treasurers Report	Revenue and Expenses update including pending Invoices, Etc., Chuck Schmid
5.	News Letter	2013 NEWARN News Letter update/discussion Board Members
6.	Web-Site	Suggested additions or improvements – NEWARN Workshop...Table Top Exercise – Norfolk, August 21 st , 2012, etc., Eric Melcher/Dennis Watts
7.	NEWARN Presentation	Suggestions for future presentation – Workshops, Conferences, etc., Eric Melcher
8.	Member Communities	Update on Number of Member Communities _____. Board Members/ Advisory Committee
9.	News Letter	2013 NEWARN News Letter update/discussion Board Members
10.	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
11.	Miscellaneous:	
12.	Next NEWARN Meeting:	_____ Board Members
13.	Adjournment:	