

Minutes for the NEWarn meeting held on 10-5-2011 , 10:00 a.m.

Those Present were: Rick Melcher, Dennis Watts, Ken Swanson, Bob Smith, Doug Pollack, Kris Luebbe, Harold Reynolds and Chuck Schmid.

The meeting was called to order by Chairman Rick Melcher.

There was a motion by Chuck Schmid to adopted the agenda as presented and 2nd by Dennis Watts, with all voting in favor of the motion. Motion Carried.

There was a motion by Bob Smith to approve the minutes from 7/19/2011 as presented and 2nd by Chuck Schmid with all voting in favor of the motion. Motion Carried.

Treasurer report was read \$2,050 in account with there being no invoices received for payment at the present time. There was a motion to approve the Treasurers Report as presented by Dennis Watts and 2nd by Doug Pollack with all voting in favor of the motion. Motion Carried.

Newsletter was talked about. Kris Luebbe sent Rick Melcher a draft copy of the newsletter. Rick will send to all board members. We will look at putting in a couple articles and maybe having some pictures in there. Articles would be Stanton, Dakota City and Humphrey information. It was also thought we could add advertisers for the newsletter; this would consist of potentially just a listing on the side and say something in the order that this newsletter is partially supported by the following, and then we would have the name and number of the advertisers. Try for a 01/30/2012 deadline.

There was talk about dropping the gold level sponsorship from \$200.00 to potentially \$100.00 or \$150.00. Some committee members felt that the \$200.00 should stay. They felt it was not very much money and if companies want to advertise they could do it. The other thought was that if we do drop to \$100.00 or \$150.00 we might end up getting half a dozen or more.

For the Kearney meeting we will be looking at doing a power point, basically what this will do would show the actual screen shots of the web site and how to log in and how to add resources, items of this nature. With the handout we would have no more than two screen shots on a page, try to have a five or six page handout, and want to have about 200 copies.

To date we have 153 committees that are members of Nebraska WARN.

The Western Conference went well with a presentation of NEWARN provided by Rick Melcher and Rich Koenig.

Next meeting will be in Kearney during the Annual AWWA Conference at 9:00 am on Wednesday November 2nd, 2011 in Executive Room.

A motion was made to adjourn by Chuck Schmid and 2nd by Ken Swanson with all voting in favor. Motion Carried.

