



Nebraska WARN

Board of Directors

**October 5th, 2011
10:00 AM**

**City Hall
100 East 1st Street
Grand Island, Nebraska
Community Meeting Room**

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**
- Allen 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	October 5 th , 2011 NEWARN Agenda
3.	Consider approval of the minutes.	July 19 th , 2011 Meeting
4.	Treasurers Report	Revenue and Expenses update including pending Invoices, Etc.,
5.	News Letter	Update on the development of the News Letter-Date for Completion
6.	Web-Site	Suggested additions or improvements
7.	NEWARN Presentation at AWWA Conference	Topics of presentation web-site navigation, Member password information, NEWARN update on requests for assistance, etc.,
8.	Member Communities	Update on Number of Member Communities _____.
9.	Liability Insurance Coverage	Liability Ins. for NEWARN / Board of Directors (Lash Chaffin/Rob Pierce) (Tabled from July Mtg. – for Discussion in November AWWA)
10.	NEWARN Presentation	Update during NeRWA Western Conference – Web-Site navigation, calls for assistance at Dakota City, Humphrey and Stanton
11.	Kevin Morley National WARN	Update on National WARN presentation during Annual Utility Conference for LNM in January 2012 (FEMA – EMAC)
12.	Next NEWARN Meeting:	November 2 – 3 during the Annual AWWA Conference
13.	Miscellaneous:	If you are unable to attend the meeting in Grand Island the conference call information is as follows: <u>Call-in Number</u> – 1-800-704-9804 <u>Participant Code</u> – 83795334#
14.	Adjournment:	