



# Nebraska WARN

## Board of Directors

**Board of Directors:**  
**Dennis Watts – Chairman**  
**Ken Swanson – Vice Chairman**  
**Doug Pollack – Secretary**  
**Don Christen-Treasurer**  
**Jim Green**  
**Pat Davidson**  
**Tom Menke**

**January 26, 2016**  
**10:00 A.M.**

**Aurora City Hall, Nebraska**

**Call-in Number and Participation Code: (800) 704-9804 code 83795334#**

**Advisory Committee:**  
**Lash Chaffin, Rich Koenig, Randy Hellbusch, Rob Pierce,**  
**Larry Andreason, Earl Imler**

**AGENDA**

<b>ITEM</b>	<b>SUMMARY</b>	<b>RESOURCE</b>
1. Call meeting to Order		Dennis Watts
2. Adopt Agenda	January 26, 2016 – NEWARN Agenda	Dennis Watts
3. Consider approval of minutes	September 10, 2015 – NEWARN Meeting Minutes November 4, 2015 – NEWARN Meeting minutes	Dennis Watts
4. Treasurers Report	Revenue - \$0.00 Expenditures - \$0.00 Balance as of November 4, 2015 = \$276.63 (Per LNM Utility Fund – Shirley) Pay Bpro 2016 Bill \$300.00	Don Christen
5. Past Treasure (Chuck S)	Document Transfer and Storage	Don Christen
6. Web-Site Update	Number of Web-Sites Visits____etc.	Dennis Watts
7. Member Communities	Update of Number of Member Communities <u>176</u>	Dennis Watts
8. NEWARN Nominations	Darrell Egli nomination	Board Members
9. Dennis Watts	Training sessions	Dennis Watts
10. Dennis Watts	Monthly blast emails	Dennis Watts
11. Dennis Watts	2016 Goals	Board Members
12. Dennis Watts	Annual Assistance Award	Board Members
13. Next NEWARN Board Meeting Board Members	Location/Date/Time	Board Members
14. Adjournment		Board Members