Nebraska APCO-NENA Business Meeting  
October 4th, 2015  
City of Lincoln Communication Conference Room, Lincoln, NE

I. Meeting called to Order. The meeting was called to order by President Sharon Codr with nine (9) members present.

II. Introductions  
   a. Welcome by Hamilton, new members to the group

III. Kimberly Kuszak provided each attendee with minutes from the last meeting. Motion made by Julie Righter-Dove to approve minutes, motion seconded by Jessica Loos. The minutes were approved as provided.

IV. Treasurer's Report- Marilyn Gable gave the Treasurer's report.

V. New Business  
   a. Changes to the current by-laws: Marilyn Gable read the changes to the by-laws. Changes included changes:
   b. Return of declaration of candidacy to be shortened.
   c. Megan Ellis requested if language could be added to include instructions for absentee ballots. Marylyn Gable and Megan Ellis will work out the language for the absentee ballot requests.
   d. Add an additional position for treasurer which will be a three year term.
   e. Motion made by Julie Righter-Dove to approve minutes, motion seconded by Jessica Loos.

VI. Election: Sharon asked for volunteers to head the election committee.  
   a. Kimberly Kuszak volunteered to lead the committee  
   b. Sharon Codr will appoint two members to the election committee during the business meeting on October 26, 2016

VII. Conference Committee gave an update on a 2016 Fall Conference.  
   a. Kimberly Kuszak, Chair – gave a quick update regarding things are moving along smoothly, the welcome reception and the pre-conference will be well attended.
   b. Jessica Loos, Marketing stated we have over 100 registered attendees  
   c. Julie Righer-Dove, Vendors/Sponsors – indicated we are currently sold out and we have 7 sponsors: 1 Diamond, 1 Silver, 5 Bronze  
   d. Marilyn Gable, Hotel Liaison – Updated the room block is looking great and she will be working on food selection soon. Provided update on this year’s conference t-shirt.

There being no other new business, the meeting was adjourned.