

NE APCO NENA SPECIAL EXECUTIVE COMMITTEE
Called by Acting President Larry Huisman
January 18, 2021

Attendees: Larry Huisman, Clare Severn, Jessica Loos, Stacen Gross, Sharon Codr, Spencer Conradt

Acting President Larry Huisman called the meeting to order at 1506

Agenda

Board Vacancy

Larry Huisman nominated Sharon Codr to return to President; Jessica Loos made the motion and Spencer Conradt seconded. Vote was unanimously confirmed by all. Sharon accepted the position and will draft something to notify the membership and get it to Spencer for the next newsletter.

Annual Conference

Ella England and Sharon Codr to be Conference Chairs, working on setting up 1st meeting in February.

Larry Huisman and Stacen Gross agreed to handle Vendors together, Larry has past experience and will be replacing Megan.

With the monthly membership blast, Spencer will reach out to membership to see if new people want to help with conference planning once a meeting date is set by the Chairs. Spencer has reached out to The Graduate reference conference planning and venue status and will update the group.

Jessica Loos advised that Jason Storm from UNMC/UNO has website management experience and has offered to voluntarily maintain the Chapter website. The Board unanimously concurred and accepted Jason's offer. Jessica will speak to Jason and Sharon will forward the web credentials.

Resuming a virtual member chat was discussed. Jessica Loos, NE APCO-NENA Executive Council Representative agreed to lead a monthly 'NE APCO NENA Membership Chat' on Zoom, similar to those held in the past for the covid discussions.

New Business

Clare Severn made a motion for Spencer Conradt to be put on the Chapter Bank Account and card issued. This allows for a purchaser in both the Omaha and Lincoln area for Conference needs. The motion was seconded by Larry Huisman and all board members were in concurrence. Spencer will be replacing Megan Witherspoon on the Chapter account due to her departure. The Chapter requires two members of the Board of Officers to be on the account. Clare will follow up with the bank to make the changes.

Sharon Codr made a motion to adjourn the meeting and Jessica Loos seconded the motion.
Meeting Adjourned @1540

Minutes Prepared by Spencer Conradt
NE APCO/NENA 2nd VP/Secretary