

## **Nebraska APCO Business Meeting October 4, 2012**

Location: LaVista Conference Center

Present: Linda Thurber, Megan Ellis, Troy Cordle, Sharon Codr, Marilyn Gable, Shelly Holzerland, Kimberly Kuszak, Candy Borman, Pam Kemper, Larry Lavelle, Denise Mayor, Raymond Ryan

The meeting was called to order by President Marilyn Gable.

### **Roll Call of Officers**

President – Marilyn Gable, Vice-President – Troy Cordle, Secretary/Treasurer – Linda Thurber, NENA President – Megan Ellis

### **Secretary's Report – Linda Thurber**

A motion was made by Pam Kemper and seconded by Larry Lavelle that the minutes from the August 28, 2012 business meeting be approved as written. Motion passed.

### **Treasurers Report – Linda Thurber**

A motion was made by Larry Lavelle and seconded by Sharon Codr to approve the provided treasurer's report. Motion passed.

### **Fall Conference Committee Reports**

Marilyn Gable reported that the Conference went well. She plans to meet with the Embassy staff about some contract issues including room signage. Sharon Codr suggested everyone start to make notes for **out** conference after action meeting. Marilyn suggested we keep the NESCA member discount for next year's registration. There was discussion about having two scholarships, perhaps one for the east end and one for the west end of the state. Everyone felt that the raffle went much better this year. All agreed that the evening event was very good.

### **Election of Officers**

President Marilyn Gable advised she had received Declaration of Candidacy submittals from Sharon Codr for Executive Council Representative, Marilyn Gable for 2<sup>nd</sup> Vice President/Secretary, Linda Thurber for 1<sup>st</sup> Vice President/Treasurer and Larry Lavelle for President. Nominations were solicited from the floor, there being none Larry Lavelle made a motion to cease nominations, seconded by Troy Cordle.

Executive Council: motion made by Larry Lavelle to nominate Sharon Codr; seconded by Raymond Ryan. Motion carried by a majority vote.

2<sup>nd</sup> Vice President/Secretary; motion made by Raymond Ryan to nominate Marilyn Gable; seconded by Sharon Codr. Motion carried by a majority vote.

1<sup>st</sup> Vice President/Treasurer; motion made by Pam Kemper to nominate Linda Thurber; seconded by Troy Cordle. Motion carried by a majority vote.

President; motion made by Sharon Codr to nominate Larry Lavelle; seconded by Pam Kemper. Motion carried by a majority vote.

Marilyn Gable made a motion to install the 2011/2012 NENA President, Megan Ellis in the Past President position. Motion was seconded by Larry Lavelle. Motion carried by a majority vote.

### **Executive Council Report**

Sharon Codr indicated she would like to move forward with a ProCHRT committee as National APCO is looking for subcommittees. A signup sheet was circulated for those interested. Larry Lavelle advised we could create an ad hoc committee with Sharon Codr appointed as the ad hoc Chair. Sharon will move forward with the ProCHRT business.

### **Old Business**

Shelly Hozerland made a motion to let the Go to Meeting subscription expire as of December 1. Motion seconded by Sharon Codr.

Megan Ellis agreed to continue maintaining the organizations website.

Motion made to adjourn the meeting was made by Sharon Codr and seconded by Troy Cordle. The meeting was adjourned at 1730.