

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
- VI. Changes to the current by-laws: Marilyn Gable read the changes to the by-laws. Changes included changes:
 - a. Return of declaration of candidacy to be shortened.
 - b. 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.
 - c. Add an additional position for treasurer which will be a three year term.
 - d. Motion made by Julie Righter-Dove to approve minutes, motion seconded by Jessica Loos.
- VII. 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
- VIII. 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 Righter-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.