

Nebraska APCO-NENA Business Meeting Agenda

The Graduate Hotel and Conference Center

October 20, 2021

- I. Call to Order
 - 1) President Sharon Codr

- II. Secretary's Report
 - 1) Presented by Spencer Conradt
 - 2) Approval or Corrections

- III. Treasurer's Report
 - 1) Presented by Clare Severn

- IV. 2021 Conference Update
 - 1) Ella England, Co-Chair provides Conference Report
 - a. Importance of Attendee Surveys
 - b. Update on 2022 Conference Contract
 - c. Future Cities
 - 2) Leila Luft, Registration Committee Chair provide update on attendee registration
 - 3) Stacen Gross, Vendor Committee Chair to provide update on sponsor/ vendor participation

- V. Executive Council Report
 - 1) Jessica Loos, Nebraska Executive Council Representative

- VI. Chapter Election of 2nd Vice President/Secretary
 - 1) Opportunity for Candidate to address the Chapter membership
 - 2) Chapter Election
 - a. Election Committee collects and counts ballots
 - b. Election Committee Chair announces affirmation/ non-affirmation of candidate

- VII. Old Business
 - 1) Call for Old Business

- VIII. New Business
 - 1) Chapter Historian (non-voting)
 - 2) Establishment of Membership & Awards Committee (President may appoint Committees per bylaws)
 - 3) Joint Conferences
 - 4) Joint Training Initiative
 - 5) Call for New Business

- IX. Oath of Office
 - 1) Gary Bell, ENP- NENA National Immediate Past President

- X. Adjournment