

Executive Meeting Conference Call

January 23, 2007

Participants:

Jan Davis	Director — Aquila
Linda Eidem	Director — NorthWestern Energy
Cory Fuehrer	Secretary/Treasurer — NPPD
Judi Martin	Chair — OPPD
Sheila Nelson	Records Keeper — Aquila

Absent:

Mike Kelly	Vice Chair — Nebraska Health & Human Services
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Organization – What are we going to be when we grow up?

By-laws – work on by section

- Membership
- Who can vote on things and who can't
- Consider long-term effects
- Establish who we are
- Get example copies of other similar organizations – go from there (send to Jan)
- Jan will work on by-laws
- Judi will send right-of-way by-laws
- Time line – draft for review at next full committee NEAN meeting, February 8

Committees

- Committee for membership – focus on recruitment
- Why would they want to be a member?
- What would be expected?
- Enough bodies for committees – appropriate match
- Where are we going?
- What are we going to do?
- Action Plan – Deliverables
- Message for recruitment
- Different kinds of memberships
- Sponsors?

Potential Help from Steve Virgil

- Access to law students?
- Levels of membership

Help with website – no, most likely need an IT person

- NPPD provides website assistance with communities at no cost
- May need to pay someone to do it
- Talk with IT and get an estimate to maintain a website
- Cory, Judi and Sheila will check – develop & maintain a website – Cory – will touch base with Gwen to check on what needs to be done