

Executive Meeting Conference Call

May 28, 2007

Participants:

Jan Davis	Director — Aquila
Linda Eidem	Director — NorthWestern Energy
Cory Fuehrer	Secretary/Treasurer — NPPD
Mike Kelly	Vice Chair — Nebraska Health & Human Services
Judi Martin	Chair — OPPD
Sheila Nelson	Records Keeper — Aquila

Next NEAN meeting: Thursday, June 11, 11 a.m. – 2:30 p.m.

Host – UNL Extension

Agenda items for next NEAN meeting

- Updates on grants and surveys
- NEAN Mission/Values discussion
- NEAN website
- Energy Assistance Awareness/Fundraising Campaign
- Committee reports
- By-laws
- Articles of Incorporation

Grant and survey information

- Jerry Deichert will attend next NEAN meeting to discuss grant and survey information
- Received approximately 50% response on follow-up surveys from forum attendees

Finances

- Cory will find out how much has been collected regarding membership fees

Website

- Cory will review status of website with Gwen
Gwen is requesting payment for website consultant
Questions from Executive Committee regarding work completed to date
Site does not seem to be finished – does consultant feel it is done?
Direct membership log-on problem
Documents, meeting notes, etc. on site; no order

By-Laws

- Jan has worked on draft
- Cory, Jan and Sheila will participate in conf call on June 5 to discuss further; Jan to send meeting notice
- Jan would like to have draft prepared for review by June 7
- Executive Committee would like to review before sending to general NEAN group

Additional Communication

- Jan will provide promotional NEAN information based on Mission and Values for inserting in various communications