

## Executive Meeting Conference Call — November 24, 2008

Participants: Jan Davis (Director – Black Hills Energy; Linda Eidem (Director – NorthWestern Energy); Cory Fuehrer (Secretary/Treasurer (NPPD; Mike Kelly (Vice Chair – HHSS); Judi Martin (Chair – OPPD); Sheila Nelson (Records Keeper – Black Hills Energy)

### Administrative Items

- Articles of Corporation – received packet from Creighton Legal Clinic. There are two suggested changes. Judi will review and report back to committee.
- Next general meeting January 8, 2009
  - Video locations offered: Kearney, Columbus, Lincoln, North Platte, Scottsbluff.
  - Agenda items:
    - Mike Kelly – Current Economic Conditions throughout Nebraska
      - × Everyone should be prepared to discuss this subject and how their own business areas are affected
    - “Get a Head Start on Energy” DVD
    - NEAN brochures
    - Committee Reports

### Treasurer’s Report

- \$107.40 payment for annual website maintenance.
- Some dues still outstanding; have not received waiver requests.
- Will send follow-up notices.
- Linda will follow-up with guests from last meeting – two possible new members.

### Communication

- News release was sent regarding Head Start. Received good coverage. Did radio interview – will report at January meeting.
- Do we need more brochures printed? If yes, changes?

### Education – Head Start

- In process of wrapping up video taping – modules 3, 4, 5, 6 and 7.
- Working on module evaluation and activity forms.
  - Head Start wants to start Module 3 as soon as possible in 2009.
  - Corp will check on mailers for DVDs and CDs as to what is recommended.
  - Facilitator guide section needs to be printed.
  - Need summary overview of Module 1-7.
  - Where should survey be sent?
  - Meeting December 10, 10 a.m., Columbus; bring kits and materials

### Energy Burden Symposium

- Changed date to week of March 20th; spring break 2009.
- Will try to meet with sub-committee in December.

### LIHEAP

- Payments have gone out. Last year \$396 was the largest payment; this year \$1,040 was largest.

### Miscellaneous

- Sent UW report to Mike; contained metro area information only.
- Unemployment up to 9%
- Food pantries inundated with requests
- Small businesses in Nebraska are closing down
- Auto gas prices coming down

### Executive Committee Vote – November 30, 2008

- Executive Committee voted acceptance of “Nebraska City Center for Children and Families, Inc.” as a member of NEAN