

Executive Meeting Conference Call  
January 26, 2009

Participants: Jan Davis (Director) – Black Hills Energy; Mike Kelly (Vice Chair) – HHSS; Judi Martin (Chair) – OPPD; Diane Vesely-Robb (Director) – Lincoln Action Program; Sheila Nelson (Records Keeper) – Black Hills Energy  
Cory Fuehrer (Secretary/Treasurer) - NPPD; — unavailable

Administrative Items

- By-laws – Indemnification
  - Executive Committee recommends approval of the proposed change
  - Put notation on by-laws noting resolution change on such and such a date
  - Jan will put together resolution
  - Put on agenda for next regular meeting (April)
- Annual Meeting
  - Cory needs to provide list of voting members
  - Expand Executive Board from 5-7?
    - Not enough officers – are doubling up on committees
    - Add two more to help with work load
    - Adopt succession plan – only one more year with term limits
    - Cory and Judi will draft e-mail asking members if there is interest
      - If there is interest, vote on at Board meeting
  - Annual Meeting Agenda
    - By-laws
    - Re-election of officers
    - Speaker suggestions
      - Nebraska Energy Policy – Moseman (Jan will check)
      - Governor or staff member
      - Anne Boyle from PSC – What is happening on national level and exploration for Nebraska
      - Poverty Simulation – minimum of 4 hours; prefer 6-8 hours
    - Review last year’s plan and determine status and commitment for 2009

Annual Meeting of the NEAN Board of Directors

- Board will meet right after the NEAN annual member meeting
- Board will elect officers: President, V.P, Secretary/Treasurer
- Judi feels we need to have rotation of officer positions for succession planning. The current Board of five has one more year to serve. Officers are elected by Board annually.

Education Committee

- Head Start Project
  - Last three modules, 5, 6 and 7 completed
  - Surveys are being completed
  - Working on sending updated facilitator’s guides

Data Collection

- Anne Boyle (thru Laura Demman) would like to be involved with Committee
  - BHE will be providing data for 2008
  - Judi will check with NorthWestern Energy

### Home Energy Affordability Symposium

- Symposium scheduled March 27 at the Scott Conference Center in Omaha.
- Working on details
  - Registration set-up
    - \$25 NEAN members
    - \$35 non-NEAN members
    - NEAN members who buy a table could invite other NEAN members, such as non-profits, to sit at their table?
  - Second speaker – working on securing speakers and preparing program
  - Paula is working on sponsorships

### NIFA

- NEAN will have table
  - Banners and signs done
  - Rick Cheloha will maintain Tuesday
  - Will need someone to work table Wednesday – and have a laptop
  - Judi and Jan will be available Wednesday