

NEAN Executive Committee Conference Call

March 2, 2009

Attending: Judi Martin, Mike Kelly, Diane Vesely-Robb

Agenda Discussion

- 1) Board resolution
 - Draft not received from Jan Davis. Judi to follow up with Jan. We need to send to Creighton first for review and then we will vote on it at the next meeting. (Indemnification and expanding board.)
- 2) Expansion of NEAN Board and possible slate of new directors
 - This item is scheduled for voting at the April NEAN meeting.
 - Judi and Cory discussed and Judi will send an e-mail to NEAN members discussing the upcoming vote on expanding the board and seek interest members to serve.
- 3) April meeting
 - Don't know if Jan Davis has contacted Ann Boyle or Energy Office for speaker. Would still like to have a speaker on the agenda.
 - Judi will resend an e-mail with the location and time after we clarify from Sheila. We could not find minutes from January meeting.
 - Could we discuss the energy symposium and possibly have Jerry Deichert at meeting. Judi will check and see if this is possible.
- 4) Updates
 - Head Start modules have been completed and need to be reviewed. Possible problem with script rewrite by Mike. Not sure of video status.
 - NIFA conference was well attended and NEAN table generated interest.
 - There was a NEAN table at the February 20 Walk for Warmth.
 - For the symposium, the board voted on asking each NEAN member to provide 2-3 Power Point slides and script of the items they would like presented at the meeting. At the end, the presentation will be shown and symposium attendees will have an opportunity to ask NEAN members questions about their programs or address the panelists.

Minutes submitted by Sharon Jefferson