

**NEAN Executive Committee Meeting Minutes
Central Community College, Hastings Campus
April 9, 2009, 2:20 p.m.**

Attendance:

Rick Cheloha - Loup Power District

Jan Davis - Black Hills Energy

DeVonne Ksiazkiewicz - NorthWestern Energy

Judi Martin - Omaha Public Power District

Cory Fuehrer - Nebraska Public Power District

- I.** Meeting called to order by Judi Martin immediately after conclusion of NEAN Annual Meeting
 - a. DeVonne Ksiazkiewicz and Rick Cheloha welcomed to the Executive Committee
- II.** Review of committees (Education, Energy Assistance, Membership/Recruitment, Resources, Communications)
 - a. John Lefler is added to Communications Committee
 - b. Jan Davis is added to Resources Committee
- III.** Election of Officers
 - a. Chair will be a rotating position for the next year will rotate
 - i. April through July 9, 2009 – Jan Davis
 - ii. July through October 8, 2009 – Judi Martin & DeVonne Ksiazkiewicz (co-chairing)
 - iii. October through January 7, 2010 – Cory Fuehrer
 - b. Cory Fuehrer was re-elected Secretary, Treasurer
- IV.** Need for NEAN marketing kit discussed
- V.** Meeting adjourned at 2:45 p.m.