

NEAN Executive Board Meeting Summary

February 8, 2010

Members Participating:

Rick Cheloha

Judi Martin

Jan Davis

Mike Kelly

DeVonne Ksiaskewicz

Roger Hunt

1. Disconnects/Arrears Voluntary Reporting:

Some has been done. Mike Kelly to check on the status of and if correct information is being received.

2. Healthy Homes Summit March 15-16:

We will have a table and Judi Martin will handle arrangements. Judi Martin, Roger Hunt and Rick Cheloha will man the booth. We will have pens as give-aways and new brochures.

3. Treasurer's Report:

None as Cory Fuehrer did not participate. Cory may want to resign his position as of annual meeting in April.

4. Committee Reports:

Energy Education is working to get DVD on NEAN website. Will recommend to Executive Board cost for others to use Head Star on Energy materials. Working on a Train the Trainer concept to expand Head Start on Energy to other audiences.

Energy Assistance wants to coordinate joint meeting with **Energy Education** to work on 2010 activities.

Membership dues should be coming up. Rick will touch base with Cory on this. Annual meeting and Healthy Homes Summit are membership building opportunities.

5. Annual Elections:

This should take place at our annual meeting April 8. Rick to check with Cory to see which positions need to be filled. Mike to check with Diane Vesely-Robb to see if she wants to continue in a leadership role.

6. Next or Annual Meeting, April 8

This will be in person at either Hasting College or NPPD offices in York. NEAN will host the lunch. DeVonne will follow up on meeting location details. Possible agenda items to include report from Jerry Deichert, Nebraska Energy Office Weatherization Program and elections.

Submitted by Rick Cheloha, Interim Chair