

## NEAN Executive Board Meeting

March 22, 2010

### Members Participating:

Judi Martin

Rick Cheloha

Jan Davis

Mike Kelly

Roger Hunt

DeVonne Ksiazkiewicz

- **Two-day conference** – Roger attended Monday was a good day – good contacts – we had a nice card that Judi had made up with our website, modules listed etc (Judi sent an e-mail w/it attached). Second day conference – DeVonne attended – gave out a couple of cards – limited contacts this day – it was slow. Shirley had an interesting session on mold/clean air. Judy was a speaker in another very interesting session –Judi and DeVonne attended the last/luncheon session.
  
- Moved meeting date to **April 27, 10 a.m. – 3 p.m. (lunch from.noon -1 p.m.)** – DeVonne will let Lynn Schuler know to cancel the Hastings reservations for the 8 – Rick will check on place to have meeting – hopefully NPPD, York.
  
- **Need a topic agenda:**
  1. Board of Directors election: Need to check with Cory or Jan to confirm what the term limits are:
  2. Two-year terms – (elected)
  3. DeVonne K & Rick C came on in April 2009
  4. (Needed: 1 utility and 2 more community action group) at least 5 members can have up to 7 members
  5. Need to replace with Diane
  6. Jan, Mike, Cory, Judi — up for re-election 2010
  7. Cory said he would stay — but reduce his duties
  8. Suggestions: **Judi; Mike; Jan – remain as advisors** — committee building planning sessions (Roger helps)
  9. Or amend by-laws to allow continuation of terms
  10. Section 2.1 — general members and or advisory (Diane’s position)
  11. Unable to fill a seat — Board can elect
  12. Two years or until replacements are found
  13. Send a meeting notice. We are looking for nominations for Board of Directors, from current members. List the positions that are up for election. We will be having an election at the annual meeting if no replacements found continue at next meeting.
  14. Judi to check with outside source to see if there are any interested parties
  15. Agenda:
    - Where we are now and where are we going:
    - Accomplishments
    - Need fresh ideas — energetic; resourceful individuals needed
    - Where do we want to go next??
    - Board elections
    - Speakers

- **Jerry Diecert** – Speaker? He is confirmed for April 8.

Rick talked to **Julie Hendricks** –also sent e-mail – haven't heard back from her

**DHHS** – Speaker regarding new contact center process – 45 minutes to 1 hour presentation (brain storming event)

- Positions up for election? Is there a specific amount of time to give notice??
- **Cheryl Holcomb** – waiting to hear back from her copy to Mary Beth to see what dates are conflicts for them. Is there a quarterly action or ARA funds meeting the week of April 8? Judi sent Mary Beth an e-mail today.
- Annual meeting notice/annual Board of Directors meeting afterwards – not less than 15 days notice.

Next meeting: Monday, March 25, 2010. 1:30 p.m.

Submitted by DeVonne Ksiazkiewicz (Board Member)