

December 22, 2008

## Executive Meeting Conference Call

Participants: Jan Davis, director – Black Hills Energy; Cory Fuehrer, secretary/treasurer, NPPD; Mike Kelly vice-chair, HHSS; Judi Martin, chair – OPPD; Sheila Nelson, recordskeeper – Black Hills Energy  
Linda Eidem – unavailable

### Administrative Items

- Articles of Corporation and By-Laws: Received packet from Creighton Legal Clinic with a few suggested changes. Board reviewed the proposed changes and Jan Davis will ask Black Hills Corp attorneys to review the suggested changes. Board authorized Judi to execute the engagement letter agreement with Creighton Legal Clinic. Jan will send announcement to members that these changes will be on the agenda for the January 8, 2009 meeting. Once adopted, we will need to ensure they are incorporated into the by-laws in proper form.
- Sheila will send list of members to Cory to review status. Cory will send latest version of by-laws to Jan.
- Next general meeting January 8, 2009.

### Education Committee – Head Start Project

- Plan on having Modules 3 and 4 completed along with the DVD, Facilitator's Guide and Resource Guide completed first week in January and distributed.
- Hope to have other modules completed by end of February.
- John Lefler, Black Hills Energy, will take Bill Lucke's place on Education Committee.
  - Jan will send John's e-mail to Roger Hunt.

### Energy Burden Symposium

- Symposium scheduled for March 27 at the Scott Conference Center in Omaha.
- Paula Steenson from "Paula Presents" hired as conference planner.
- Anticipate making money on symposium – will need to determine how to best utilize these funds.
- PayPal will be linked to NEAN website to register for conference.
- Name undetermined at this time.
  - Black Hills Corp concern with the term "Energy Burden" in the title.

### Vacancy on Board of Directors:

Judi will follow up and ask for written verification from Linda if she is resigning from board. If so, the by-laws provide for a replacement to be approved by the board to fill the balance of the term. Some suggestions were made and the replacement should come from a non-profit agency.