

NEAN Executive Committee Meeting

April 19, 2010.

Here are the minutes as my “visionary” mind was able to write down.

In attendance were Rick Cheloha, Cory Fuehrer, DeVonne Ksiazkiewicz, Judi Martin and Mike Kelly.

1. Discussions for the NEAN quarterly meeting. It will be held in York April 27 from 10 a.m. to 3 p.m.
 - A. Cory will not be available for the meeting. He volunteered to stay on as treasurer, however he would like to not have secretary duties as well.
 - B. Judi followed up to try to find a volunteer that could act as secretary, schedule meetings, is familiar with NEAN by-laws, etc. She sent the request to the United Way.
 - C. How many board positions need to be replaced, or who will be able to stay on the board if replacements cannot be found. Diane’s seat needs to be refilled. Rick will follow-up with Jan Davis to see if she is going to be able to stay on the NEAN board.
2. Judi had an action plan for the board for 2009-2010. She will send it to the board and thought this plan could be shared with prospective board members.
3. Jerry Deichert has not yet confirmed for the April 27 meeting. Rick has not yet heard back from Julie Hendricks from NEO on either being available for the meeting or having a report available.
4. Topics on the schedule are reports from Jerry Deichert; report from Julie Hendricks, NEO; report and brainstorming session with Nebraska DHHS representative to talk about ACCESSNebraska, the Customer Service Centers, teaming with NEAN to do sessions for other agencies and individual households; committee reports and elections.
5. Possibility of recognizing Shirley N and Roger H for their accomplishments the past year.
6. NEAN will cover the lunch. Cory will work with someone to determine the menu.
7. 501c3 update — Cory is working on this and a final bank needs to be determined.
8. Arrears and disconnect information — Who will make the request for the utilities to submit report on a quarterly basis? Who will receive this information when it has been compiled? We anticipate DHHS and PSC to be used and passed on to their state or federal contacts to encourage continued funding for various programs such as LIHEAP, weatherization, etc.

Any additions or corrections are greatly appreciated. Please note that I did not share this note with Shirley and Roger since there was discussion to recognize them for their accomplishments.

Submitted by Mike Kelly