**NEBRASCOE Board Meeting Minutes**

**Embassy Suites, Lincoln, NE**

**April 27, 2017**

The NEBRASCOE Board held their meeting at the Embassy Suites in Lincoln, NE April 27, 2017

Past President, Raela Brandt, called the meeting to order at 4:20 p.m. with the following board members and members present:

District 1 = Cindy Winterfeld

District 2 = Joni Johnson and Mona Fassler

District 3 = Shanna Waterman (by phone)

District 4 =

District 5 = Linda Robb and Anne Kelley

District 6 = Sandy Orr and Michelle Studnicka

District 7 = Shawna Mitchell

Minutes of the January meeting were emailed to members by Lisa prior to the meeting to save meeting time. Shawna motioned to accept the minutes as printed, Linda seconded. Motion passed.

Treasurer’s report – Shanna was in attendance by phone and reported the Treasurers report

**COMMITTEE REPORTS:**

**Programs –**

No report given

**Publicity – Anne Kelley**

June member spotlight Angie Teboe. Anne will be taking photos during the convention so look forward to seeing lots of pictures on the website. She will continue to take suggestions for each newsletter.

**Benefits –**

No report given

**Elections – Lisa Wiese/Sandy Orr**

Elections went well, listing to follow

**WEB/Membership – Joni Johnson**

Web- We need to get more Facebook action as Joni is updating our Facebook page. Joni talked about the clicks on the website and they are down from the previous year. Joni will update the website with the Rally pictures and happenings.

Membership – Jump team is out in Nebraska! They are out to visit as many offices as they can to get our membership up. 444’s are up and are coming in. The membership rates have remained frozen at the 2016 rate. We have some Lifetime members Cindy, Susan and Doreen.Please let Joni know who gets promotions/raises. The 444’s are not getting updated at the state office so Joni is going to send updated ones in.

**PAC/Legislation – Linda Fegler**

Will speak at convention

**Scholarships –**

The Scholarship winners will be at the State Convention to accept their scholarship.

Congratulations to the 2017 Nebrascoe scholarship winners: Tigh Renken, Coleman Forst, and Tanner Ourada.

**Awards – Mona Fassler**

Larry Evans and Tim Divis, will be attending the convention to accept their Distinguished Service awards. Larry and Tim not only won for Nebraska but for North West area also! Remember to send in sick leave awards and nominate the wonderful co-workers you work with.

**NAFEC –Greg Chewakin**

Will give update at convention

**Emblems – Shawna**

There are cookbooks, coasters and clothes to sell

O**ld business**

1. 2017 National Convention – St. Charles, MO – August 2-5, 2017
* Raffle Ticket Sales

Still tickets for sale and please keep selling them

1. 2017 NWA Rally – Lincoln NE
* Silent Auction – Take your things to Lisa
* Raffle Ticket Sales, we will keep selling till before the drawing
* Registration, Linda and Nikki
* General assignment of responsibilities for the event (see listing)

**New business**

* Honorary Lifetime Membership Awards – Joni
	+ Betty Sutko
	+ Doreen Mohr
	+ Susan Eisenhauer
	+ Tres Desdinger
	+ Joan Walford
* County Continuous Membership Awards - Joni
	+ We have a few to consider at this time and Joni is working on a listing for each

Joni has been working on the memorial page for Nebraska FSA members that have passed away for National Convention

Delegates to National:

2017 NASCOE Convention in St. Charles, MO. August 2-5

There is an online registration, <http://mascoe.squarespace.com/> Register early for a better deal $45. By June 15; $55. By July 15 and $65 after then

PAC will have a display there

Shanna asked if we could approve getting the mobile banking software for $90 a year. This will allow her to capture the check and not have to drive to the bank or to the ATM (which is not always working) to make the deposits. Motion made by Mona to approve trying the mobile deposit for one year with a second by Linda, Motion approved

Travel reimbursement for our Jump Teams that went out to recruit membership was brought before the board and Linda made a motion for approval with a second by Anne, motion approvedAugust 2 - 5, 2017Register early for a better deal!$45 by June 15$55 by July 15$65 after July 15Only August 2 - 5, 2017Register early for a better deal!$45 by June 15$55 by July 15$65 after July 15Only

Motion to adjourn the meeting was made by Mona, seconded by Anne. The meeting adjourned at 5:00 pm.

The next meeting will be held before the Nascoe convention TBA

Respectfully submitted,

Mona Fassler

For Lisa Wiese

NEBRASCOE Secretary