**NEBRASCOE Board Meeting Minutes**

**Conference Call**

**November 21, 2017 12:00pm CST**

The NEBRASCOE Board held their meeting by conference call on November 21, 2017.

President, Jessi Colgrove, called the meeting to order at 12:01pm. with the following board members and members present:

District 1 = Jessi Colgrove, Cindy Winterfeld

District 2 = Joni Johnson, Mona Fassler

District 3 = Lisa Wiese

District 4 =

District 5 = Linda Robb, Anne Kelley

District 6 = Sandy Orr, Michelle Studnicka

District 7 = Shawna Mitchell, Ann Kurpgeqweit

Past President = Raela Brandt

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, Ann seconded. Motion passed.

Treasurer’s report – Shanna will email the report at a later date

**COMMITTEE REPORTS:**

**Programs – Ann Kurpgeqweit**

Subscribe to updates and submit items at the NASCOE website

**Publicity – Anne Kelley**

National convention recap being done. Would like to send newsletter out December 10-15th. Everyone contribute an article. Mona will submit article about her detail in FL

**Benefits – Mel (given by Jessi)**

Sam’s Club membership discount is back at least for a limited time. Check the national page for updated discounts

**Elections – Lisa Wiese/Sandy Orr**

Elections for districts 4-7 are this year. Realignments should be done prior to nominations being sent. Will conduct by email survey again this year.

**WEB/Membership – Joni Johnson**

Web- 6831 visits to website last year. Jump may be due to retirements and death notices. Please send photos of your area Joni can post.

Membership – looking at doing a non-member bulletin by email. Will also check if we can present at our district meetings. Possibly adding a prize for new or returning members or giftcard or paying the difference from now until 444 goes into effect in July 2017. We are at 64% membership and our goal is 70%

**PAC/Legislation – Linda Fegler**

Budget update-Hunter said senate passage of current resolution being looked at—could be passed by Tuesday. Defense budget is separate. Requires majority to send to the House. Lots of motions out there and Hunter is keeping an eye out for FSA.

**Scholarships – Cindy Winterfeld**

January 1st is the deadline for online submissions so please spread the word.

**Awards – Mona Fassler**

Nomination deadline is January 1st. Everybody should nominate someone from your district. NASCOE Service, FSA Service, and Community Service are the areas you can nominate for.

**NAFEC –Lisa Wiese**

Ideas to increase membership. Can address in COC organizational meetings. Will forward information to each to send out to all CED’s so COC members can get the information.

**Emblems – Shawna Mitchell**

Coasters have been distributed to all counties. Can also order from Superior by Nascoe at any time.

Motion to accept all reports: Lisa Wiese, second by Joni; Motion accepted.

O**ld business**

**New business**

* 2018 NWA Rally Update – April 19-21 Bellingham WA
	+ Extra activities include whale watching and the tulip festival.
	+ Direct flights available
	+ 2 delegates needed—Cindy volunteered
* 2018 National Convention Update- August 1-4 Sioux Falls SD—Can register online
* 2018 Joint State Convention with WY
	+ Anne Motioned to hold jointly, Linda seconded; motion approved
	+ Motion to pay board member travel to convention for one year only-Joni motioned, Linda seconded; motion approved
	+ Determine budget-after discussion, budget set at $3000; will receive donations from Dillards for each state based on attendance at event. Mona motioned to approve $3000 budget starting point, Linda seconded; motion approved
	+ Lisa will contact WY and get the event set up as Jessi will be busy with NWA and State president duties

December 1st is the deadline for negotiation items

Jessi will request meeting with new SED

Motion to adjourn the meeting was made by Lisa, seconded by Joni. The meeting adjourned at 1:02pm

The next meeting will be held at the NE/WY state convention, April 28th, 2018.

Respectfully submitted,

Lisa M Wiese

NEBRASCOE Vice President

For Mona Fassler

NEBRASCOE Secretary