

PSAN BOARD OF DIRECTORS MEETING AGENDA
NPPD York Operations Center
York, Nebraska
10:00 a.m., September 8, 2017

1. Meeting called to order at _____ a.m.

2. Roll Call

President – Dan Martinez
President Elect – Todd Whitfield
Treasurer - John Berry
Secretary – David Schmitz
Administrative Secretary - Connie Arnold
Directors –
Warren Headlee
Duane Katt
Jerry Penry
Jeremy Feusner
Casey Sherlock
Matt Tinkham
Steve Cobb

3. Review and approve agenda
Motion to approve by:

Second by:

Motion:

4. Review and approve minutes of June 9, 2017 Board of Directors Meeting
Motion to approve by:

Second by:

Motion:

5. Reports

5.1. Treasurer

5.1.1. Review and approve Treasurer's Report, dated August 30, 2017
Motion to approve by:

Second by:

Motion:

5.1.2. Review and approve October 2017 - September 2018 Budget
Motion to approve by:

Second by:

Motion:

5.2. Administrative Secretary

5.2.1. Administrative Secretary's Report dated _____, 2017

5.2.2. Administrative Secretary Annual Hourly Wage Review
Motion to approve by:

Second by:

Motion:

5.3. Conference Committee

5.3.1. 2017 Summer Conference, Boelus Community Center, Boelus, July 14, 2017
Post Conference Report

5.3.2. 2018 Winter Conference, Kearney, February 8 & 9, 2018
(Jeremy Feusner & Trenton Snow)

5.3.3. 2018 Summer Conference, Calamus Reservoir (Matt Tinkham)

5.3.4. 2019 Winter Conference, location TBD, (John Berry)

5.3.5. 2019 Summer Conference – Need volunteer

5.3.6. Review winter conference proposals
Motion to approve by:

Second by:

Motion:

5.4. Constitution and Bylaws Review Committee

5.4.1. NSPS Director

5.4.2. Standing Committees – Public Relations (PR)

5.5. Officers

5.5.1. President – Dan Martinez

5.5.2. President Elect – Todd Whitfield

5.5.3. Treasurer – John Berry

5.5.4. Secretary – David Schmitz

5.6. Directors

5.6.1. Warren Headlee

5.6.2. Duane Katt

5.6.3. Jerry Penry

5.6.4. Jeremy Feusner

5.6.5. Casey Sherlock

5.6.6. Matt Tinkham

5.6.7. Steve Cobb

5.7. Standing Committees

5.7.1. Publications – LaVern Schroeder

5.7.2. Nominations – Brian Langenberg

5.7.2.1. PSAN 2018 Ballot

5.7.2.2. Head Chainman Nominations

5.7.2.3. Honorary Life Membership Nominations

5.7.2.4. 25 Year Membership Recipients

5.7.3. Education – Matt Tinkham

5.7.4. Legislation – Todd Whitfield

5.7.5. Membership – Brian Langenberg

5.7.6. Historical – Jerry Penry

5.7.7. Ethics and Standards – Duane Katt

5.7.8. GIS – Erik Hubl

5.7.9. Associate – Steve Cobb

6. Old Business

6.1. PSAN trademark registration update

6.2. PSAN records

6.3. Southeast Community College

6.4. Insurance quote from Harry A. Koch

6.2.

6.3.

7. New Business

7.1.

7.2.

7.3.

7.4. Membership Applications

7.4.1.

7.4.2.

8. Board of Director 2017 meeting schedule:

Friday December 8, 2017 (meeting or conference call)

9. Motion to adjourn

Motion to approve by:

Second by:

Motion: