

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE
MINUTES OF THE APRIL 16, 2015 MEETING

The regularly scheduled monthly meeting of the Southeast Nebraska Development District's Executive Committee was scheduled and held on Thursday, April 16, 2015. This meeting was conducted via teleconference.

I. CALL TO ORDER

A. The meeting was called to order by SENDD Chair Robert Mueller at approximately 6:35 P.M. at the SENDD-Lincoln office. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was posted in the meeting room at the SENDD Office and is available for viewing by the public.

B. Roll call: The following 5 SENDD Executive Committee members were present: Robert Mueller, Fillmore Co.; Leroy Hanson, Saunders Co.; Lisa Hurley, York County Development Corporation; Kurt Bulgrin, York Co.; and Tim McDermott, Saline Co.

Executive Committee members absent (2): Cheryl Brandenburgh, Black Hills Energy and Nick Harling, American National Bank.

SENDD Staff members present were Dave Taladay and Craig Eberle, SENDD-Lincoln office.

II. MINUTES

The previous Full SENDD Board meeting minutes from the March 19, 2015 meeting were included in the meeting packet that was sent out to the SENDD Executive Committee. Chair Mueller asked the Executive Committee members in attendance if there were any corrections or additions to the previous meeting minutes.

With no corrections or additions from the SENDD Executive Committee, Chair Mueller called for a motion. Moved by Hurley, seconded by Hanson to approve the minutes of the March 19, 2015 Full SENDD Board meeting as presented. Chair Mueller then proceeded with a roll call voice vote. Mueller: Yes; Hanson: Yes; Hurley: Yes; Bulgrin: Yes; McDermott: Yes. Motion passed unanimously on the roll call voice vote.

III. AGENDA ADJUSTMENTS

There were no agenda adjustments to be brought before the SENDD Executive Committee at this time.

IV. FINANCIAL

A. Check Registry: A copy of the March 2015 Check Registry report was sent out with the meeting agenda. SENDD Executive Director David Taladay briefed the SENDD Executive Committee on the check registry report. He stated that checks issued during the month were pretty standard for this time of year. Checks issued include payroll, bills, insurance, etc. Revenues include loan payments and income from project work. Upon conclusion of the briefing by Taladay, Chair Mueller called for a motion. Moved by Bulgrin, seconded by Hurley to approve the March 2015 Check Registry report as previously distributed. Chair Mueller then proceeded with a roll call voice vote. Mueller: Yes; Hanson: Yes; Hurley: Yes; Bulgrin: Yes; McDermott: Yes. Motion passed unanimously on the roll call voice vote.

B. Revenue/Expense Report: A copy of the March 2015 Revenue/Expense report was sent out with the meeting packet. Taladay briefed the Executive Committee on the March 2015 Revenue/Expense report. The March 2015 Revenue/Expense report represents 3/4 of the SENDD FY 2014-2015 operating year. Expenditures are currently under projections. Revenues are down a bit due to staff concentrating on writing grant applications and not processing drawdowns. After the overview by Taladay, Chair Mueller called for a motion. Moved by Hurley, seconded by McDermott to approve the March 2015 Revenue/Expense report as previously distributed. Chair Mueller then proceeded with a roll call voice vote. Mueller: Yes; Hanson: Yes; Hurley: Yes; Bulgrin: Yes; McDermott: Yes. Motion passed unanimously on the roll call voice vote.

C. Other Financial: There was no other financial information to discuss at this time.

V. OLD BUSINESS

There was no old business to discuss at this time.

VI. NEW BUSINESS

A. Discussion of Officers – SENDD Board of Directors: The SENDD Executive Committee, acting as the Nominating Committee, will review existing Officer positions for the SENDD Board of Directors, with the intent to discuss a potential slate of nominees for consideration at the May 28, 2015 SENDD Budget/Nominating Committee meeting. At this meeting a final slate of nominees will be considered for elections to take place at the June 18, 2015 Full SENDD Board meeting. Current SENDD Officers are: Robert Mueller, Chair; Leroy Hanson, Vice Chair; Lisa Hurley, Secretary; and Kurt Bulgrin, Treasurer.

Taladay and SENDD Business Loan Officer Eberle began the discussion of officer positions on the SENDD Board of Directors. They stated that the Executive Committee acts as both the Budget Committee and Nominating Committee. Next month, the SENDD Executive Committee will meet as the Budget/Nominating Committee to provide a final slate of officers to be considered by the Full SENDD Board at the June 18, 2015 meeting.

At this time the SENDD Executive Committee had a good discussion on officer positions. Chair Mueller and Vice Chair Leroy Hanson indicated that they had both served as Chair and Vice Chair for quite a while and felt it was time to turn these officer positions over to someone else. They also expressed interest in coming off of the SENDD Executive Committee. There was then some discussion by the SENDD Executive Committee members as to who could replace Mueller and Hanson as Chair and Vice Chair. It is likely that the officer positions would be filled by someone on the SENDD Executive Committee. Both Secretary Lisa Hurley and Treasurer Kurt Bulgrin expressed interest in moving into either the Chair or Vice Chair positions. If they moved into the Chair and Vice Chair positions, two new officers would need to be appointed as Secretary and Treasurer. There was interest by members of the SENDD Executive Committee who currently are not holding an officer position to fill the Secretary or Treasurer positions.

Eberle continued the discussion by stating that there will also be the need to fill at least two positions on the SENDD Executive Committee. At the May Executive Committee meeting they may be seeking names of individuals to fill these positions. Taladay indicated that Roger Glawatz, Seward County Commissioner has expressed interest in holding an officer position and serving on the SENDD Executive Committee. Treasurer Bulgrin asked if there was anything in the By-Laws that restricts the makeup of the SENDD officer positions. Taladay responded by stating that the SENDD By-Laws identify the officer positions and duties, but have no restrictions on the makeup of those positions. No action was taken on the Discussion of Officers – SENDD Board of Directors agenda item and none taken.

VII. STAFF REPORTS AND REMINDERS

A. Staffing: Taladay informed the SENDD Executive Committee that Jen Olds, Senior Programs Manager has resigned from her position at SENDD. Her last day is April 30, 2015. A copy of her letter of resignation was included with the meeting agenda. Jen has accepted a new position with the Peter Kiewit Foundation in Omaha. Taladay informed the Executive Committee that they are currently scheduling re-interviews of individuals who interviewed for the last SENDD Community Development Specialist position. They should have this position filled next month.

B. LB 318 Status: Taladay briefed the SENDD Executive Committee on this legislation. He stated that LB 318 is an active legislative bill that would provide state funding for Development Districts in Nebraska. Taladay stated that apparently LB 318 is in the budget and appears to be going through.

C. SENDD Newsletter: Taladay informed the SENDD Executive Committee that there will not be a newsletter for April. SENDD staff are busy writing grant applications at this time. There will likely be a newsletter in May.

D. Next SENDD Meeting: Taladay advised the SENDD Executive Committee that the Executive Committee's next meeting would typically be scheduled for the third Thursday of May, or May 21, 2015. This meeting also serves as the SENDD Budget Committee and Nominating Committee meeting for FY 2015-2016. To allow

additional time to incorporate the May 2015 bookkeeping numbers for preparation of the SENDD FY 2015-2016 SENDD Budget the meeting is scheduled for May 28, 2015. Taladay continued by stating that over the past few years this meeting has typically been a face-to-face meeting held over the noon hour in Lincoln. Last year this meeting was held at noon at the SENDD Lincoln office with lunch provided.

After the briefing by Taladay, a discussion by the SENDD Executive Committee took place. Most of the SENDD Executive Committee members felt that a noon meeting on that day would work. A meeting agenda and packet will be distributed a week or so prior to the meeting. Taladay informed the SENDD Executive Committee that the next Full SENDD Board meeting is scheduled for June 18, 2015.

VIII. ADJOURNMENT

There being no further business to come before the SENDD Executive Committee, Chair Mueller called for a motion from the SENDD Executive Committee to adjourn the meeting. This motion was moved by Bulgrin, seconded by Hurley. Motion passed unanimously on a vote by acclamation. The meeting was adjourned at approximately 6:50 P.M.

Respectfully Submitted:



Craig Eberle
Secretary Pro Tem