

CENTRAL NEBRASKA DEVELOPMENT DISTRICT

Board of Directors

Meeting Minutes

November 18, 2014

This meeting was held by conference call. The public locations were: Sherman County Courthouse in Loup City, RC&D Office in Bassett, and the O’Neill City Office in O’Neill.

The meeting was called to order by Chairperson Nikki Johnston at 10:10am. Board members present were Lou Ann Tooker, Kristine Gale, TJ Ellermeier, Larry Griffith, Ellis Schrunk and Gay Magary. CNEDD staff was also present on the conference call.

Consent Agenda

Discussion took place regarding the claim for \$10,000 – a loan repayment from CNEDD to CNHD. Since the board of CNEDD had no knowledge of a “loan” being made, this item was tabled until further discussion could take place. **A motion was made by Lou Ann Tooker and seconded by Kristine Gale to approve the Consent Agenda with the exception of the \$10,000 claim. All ayes. Motion carried.**

Old Business

Annual CNEDD/CNHD Conference: NIFA funds can be used to help out with this; Milan Wall will be the Keynote Speaker and Chuck Schroeder with Rural Future initiative will speak during lunch. A draft agenda was provided to the board and recommendations for a suitable facility were needed. A \$15 registration fee was suggested with a \$25 fee for a vendor booth. More information to come.

NDO Report: Judy is currently working with the firm that completes the audit for CNHD to determine what needs to be done to progress in this area. More information to come.

New Business

Membership/Bylaws Discussion: The Bylaws were reviewed as to who can pay for a county/municipality’s membership. It was discussed that the payment can come from anywhere – such as a donation – but only the county/municipality would have voting rights.

Business Education program Update: Judy is currently getting a proposal together to present to the Sherwood Foundation for financing of this project. The plan is for presenting basic business plans, marketing plans, etc. More information to come.

Other Information to Share: CNHD currently went through six housing grant audits in three days and did very well. They are currently awaiting a letter to confirm this.

There being no further business, a motion to adjourn this meeting was made by Lou Ann Tooker and seconded by Ellis Schrunk. All ayes. Motion carried. This meeting adjourned at 11:35am.

LATooker
Secretary