

NeHSA Board of Directors Meeting
8.9.23

Meeting called to order at 1:06

Present: Steph Knust, Niki Gemar, Erika Fink, Christie Ference, Jessica Johnson, Lisa Giboney, Paula Thompson and Deb Ross.

Approval of Minutes:

Paula made a motion to approve the minutes, Deb 2nd, motion carried.

Approval of Financial Reports/Audit Report:

Projected deficit if the ED would have stayed was \$8,000. One lesson learned, do not have the new ED participate in the Policy Leadership Academy. There was discussion about hiring someone just for Administrative Support. Duties: Meetings/Reminders/Website Updates/Zoom meetings and support. Steph shared that the past ED for the Kansas Association now works in Nebraska for NECC. Niki said that she has visited with her briefly in the past.

Deb made a motion to approve the financial reports, Christie 2nd, motion carried.

Erika made a motion to accept the Strategic Plan as a working document moving forward, Deb 2nd, motion carried. Time is set aside for the Association to work on this in October.

The NeHSA board will meet via Zoom on October 18th from 1:00-2:30.

Deb made a motion to adjourn the meeting at 2:11, Christie 2nd, motion carried.