

May 14, 2013
Hastings, NE

Meeting called to order by Tom Hastings at 4:30 p.m.

Minutes were approved at Executive Committee Meeting

Review and Approval of Financial Report

Membership & Billing – Members who have paid are listed on the website. Jay Hall sent out invoices. \$3,775.00 has been deposited. Large Coops who have bought out smaller coops that used to be members should be approached to continue membership. Tom Hastings will pursue.

Legislative Reception - Tom reported that the Executive Committee has approved a policy that monies donated and collected specifically for the annual Legislative Reception and not spent in the current year will be held on a separate line item in the financials to be used only for future Legislative Receptions.

Old Business

South Platte Website – being updated monthly by Jean Issler and filled out with information

Presidents Tour – has been successful in the past. Planning for the next summer tour will begin at the next meeting.

New Business

- a. New Speakers – policy regarding pay, mileage and other cost?
- b. Meals –reservations and numbers turned in – who pays for extras?
- c. Meetings – cost to attendees not eating?
- d. Dues to other organizations and events?
- e. Paid personnel or staff? Separation of duties?
- f. Presidents Tour – discussion on when and who

Tom reviewed the Executive Committee discussion on the above items and their financial costs. Policy will be developed in the upcoming meetings to address them.

Legislative Issues – local, state federal

LB 362 – Replace \$25.00 annual Park Permit Fee with \$7.00 fee on vehicle registration -
No one had any updated information on this bill.

Other Business

Planning ideas for rest of 2013 – Discussion and comments

Communities Comments

Campbell – looking for something to come in, nursing home, restaurant, convenience store

Red Cloud – problems getting housing demolished; brick road through town needs repair; want to keep authentic bricks

McCook – housing development started with five houses; expect more to be built; need meeting facilities

Minden – West Minden housing development finally improving with houses being built

Holdrege – Dale Hotel sold and being renovated; not many details known

Meeting Minutes

Meeting was adjourned. Next Meeting

Dena Beck, REAP representative presented the 2012 REAP Friend of the Year Award to Rex Nelson and the McCook Economic Development Corp.

Tuesday, June 11, 2013 –Red Cloud, Cooperative Ventures for Small Communities

Sean McGuire gave an informative talk on “You and the Affordable Care Act.”