

Executive Board Meeting
June 11, 2013 – Red Cloud, NE

Attending: President, Tom Hastings, Merrill Duntz, Betty Sayers, Rex Nelson, Nancy Herhahn

Minutes

Minutes from May 14, 2013 were reviewed. Betty Sayers moved the minutes be approved. Merrill Duntz seconded. Motion passed.

Financial

Approval of Bills:

M. Duntz moved to approve. R. Nelson seconded. Bills were approved to pay.

Old Business

1. Speakers
2. Meals –reservations and numbers turned in – who pays for extras?
3. Meetings – cost to attendees not eating?
4. Dues to other organizations and events?
5. Paid personnel or staff? Separation of duties?

It was decided there should be a date set for a time to discuss a need for or to set policy on the above items.

Nominating Committee Update

No names have surfaced to put up. B. Sayers suggested this problem be put up to the membership on the website to encourage some to step forward.

Programs and locations for future meetings

July 9, 2013 – golf outing, Oxford

August 13, 2013- Alma

Sept. 13, 2013 – McCook, Ethanol Production in Rural Nebraska

Oct. 8, 2013 – Axtell

Legislative Issues

SPUCC should begin now to learn what issues the legislature will deal with next year that will affect the region. Water, healthcare and education were brought up. Next year is also an election year, including that of governor. It was brought up the SPUCC should invite all candidates to speak at meetings throughout the year.

Meeting was adjourned.

Nancy Herhahn, Secretary

The program was presented by Sharlette Scwenninger and Nancy Ederle on creating cooperatives to build businesses in small communities.