

INDEPENDENT INSURANCE AGENTS OF NEBRASKA FOUNDATION

Special Meeting of Board of Directors
January 30, 2018
8231-B Northwoods Drive, Lincoln, Nebraska

MINUTES

CALL TO ORDER/ROLL CALL

The meeting was called to order at 11:50 a.m. by President Dee Sykora on January 30, 2018. Sykora asked all present to introduce themselves.

Those members present were: Dee M. Sykora, AAI, AU, President; Jay Sillau, CPCU, Vice President; Carol McClelland, CAE, Secretary-Treasurer; Jeffrey Ewen; Jon D. Hongsermeier; Aaron Kobza; Chad Thies.

Those members absent were: Lisa Laday-Davis, CPCU; Robert K. Marshall.

Others present were: David R. Chastain, CPCU, CLU, Fundraising Chairman; IIAN – Lori Ruzicka, Chairman, New Talent Task Force; Kelli Backman, Talent Network Director; members of Board of Directors, committee/taskforce chairs, and staff (refer to IIAN Board meeting minutes, January 30, 2018).

APPROVAL OF CONSENT AGENDA

It was moved by Hongsermeier, seconded by Sillau, that the following items be placed on the consent agenda, and the agenda approved:

- A. Approval of Agenda
- B. Approval of Minutes – October 10, 2017 Annual Meeting

Motion carried unanimously by voice vote.

REPORTS

A. President – reported by Sykora.

- 1. New Director Nominee:** Announced that Greg Donsbach with Method Insurance had agreed to be elected to the Foundation Board. Two additional new nominees are needed to bring the number of directors up to twelve.

B. Secretary-Treasurer - reported by McClelland.

- 1. Financial Statements – October 31, 2017 (2 Months):** Income/expense report and balance sheet for the period ending October 31, 2017 were reviewed, including results of the Talent Network Memorial Golf Tournament held on October 11, 2017; noted that monthly reimbursement to IIAN for the Talent Network program increased to \$3,845 starting in November, 2017, and that two 2017 high school scholarship awards are yet to be disbursed (\$1,000 each).

- 2. Transfer of Lancaster County Fund – Match IIA of Omaha Fundraiser:**
Reported that the Independent Insurance Agents of Omaha had contributed the proceeds of its bowling fundraiser held in February, 2017 to the Foundation, in the amount of \$1,855, and that former members of the dissolved Independent Insurance Agents of Lincoln had indicated that funds from the restricted Lancaster County scholarship fund could be transferred to match that contribution, effective August 31, 2017.

It was moved by Sillau, seconded by Hongsermeier, that a fund transfer from the Lancaster County fund in the amount of \$1,855, effective August 31, 2017, be approved. Motion carried unanimously by voice vote.

C. 3-Year Strategic Plan Progress Update

Progress towards achieving the 2015-18 goals in the Strategic Plan were reviewed.

1. Funding/Fundraising - Goal #1. Reported by Chastain.

a. Fundraising Program - 2018:

Chastain and Backman presented and discussed fundraising activities planned for 2018, along with ideas for new activities in 2019 (refer to power point presentation). **A fundraising strategic planning day has been scheduled for April 27, 2018**, location to be determined.

2. Education - Goal #2. Reported by Ruzicka.

a. New Talent Task Force Update:

Progress towards implementation of the plan approved by the Board on October 10, 2017 was reviewed, along with focus points for 2018 strategies (refer to power point presentation).

3. Education/Scholarship - Goal #3. Reported by Sykora.

a. New Scholarship Guidelines: A draft of new guidelines developed by the Scholarship Committee, focusing on providing scholarships and work-study stipends for college students involved in the Talent Network program was reviewed.

OLD BUSINESS – None

NEW BUSINESS

A. Election of Director

It was moved by Hongsermeier, seconded by Kobza, that Greg Donsbach be elected to the Board of Directors for a three-year term expiring October, 2020. Motion carried unanimously by voice vote.

ADJOURNMENT

It was duly moved and seconded that the meeting be adjourned; motion carried unanimously, meeting adjourned at 12:50 p.m.

Submitted by Carol McClelland, Secretary-Treasurer
February 26, 2018