

**INDEPENDENT INSURANCE AGENTS OF NEBRASKA FOUNDATION
ANNUAL BOARD OF DIRECTORS MEETING**

November 7, 2019

9394 W. Dodge Road Ste. 250, Omaha, Nebraska

11:30 A.M. – 1:00 P.M.

AGENDA

(Updated – 10/30/19)

***Indicates item that may involve a vote.**

- I. Call To Order/Roll Call** Sykora – **3 Mins.**
- II. Consent Agenda** Sykora – **2 Mins.**
- A.** Approval of Agenda
- B.** Approval of Minutes – June 20, 2019 Special Meeting
- III. Reports**
- A.** President Sykora – **5 Mins.**
1. Director/Officer Recruitment/Nominees
2. Other
- B.** Talent Network Program – Update McClelland – **15 Mins.**
- C.** Secretary-Treasurer McClelland – **30 Mins.**
- 1. Financial Statements August 31, 2019 (Fiscal Year End)**
- a.** Talent Network Program Year End Projection
- b.** Year End Update (8/31/19)
- 2. Short Fiscal Year September 1 – October 31, 2019**
- a.** Budget Projection - Approve*
- Fundraising – 24th Annual Golf Tournament – Oct. 8, 2019
 - IIAN Dues Check Off – Implemented Aug.-Sept., 2019
- 3. 2019-20 Budget Projection – 11/1/19 – 10/31/20**
- a.** Talent Network Program Budget Projection
- b.** Fundraising Strategies
- IIAN Dues Check Off – Aug.-Sept., 2020
 - 25th Annual Golf Tournament – Sept. 30, 2020
- IV. Old Business**

V. New Business

- A.** New Scholarship Program – Form Task Force McClelland **10 Min.**
- B.** Election of Officers and Directors* Sykora **3 Min.**
- C.** Appointment of Executive Committee* Sykora **2 Min.**

VI. Adjournment