

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

April 7, 2021

8231-B Northwoods Drive, Lincoln, Nebraska/Virtual Access

AGENDA

11:00 A.M. Start

(Updated – 03/30/21)

<u>Agenda Topic</u>	<u>Presenter</u>	<u>Est. Time</u>
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***Indicates item that may involve a vote.**

I. Call To Order	Hongsermeier	1
II. Consent Agenda*	Hongsermeier	1
A. Approval of Agenda		
B. Approval of Minutes – September 29, 2020 Annual Meeting		
III. Reports		
A. President	Hongsermeier	2
B. Secretary-Treasurer	McClelland	10
1. Financial Statements – October 31, 2020 (Year End)		
2. Update - 2020-21 Budget		
IV. Old Business		
A. Scholarship Committee – Building Session (See Separate Agenda)		45
B. 2021 Fundraising Planning	McClelland, Greco	10
1. IIAN Dues Check Off		
2. 26 th Annual Golf Tournament – August 19, 2021 – Woodland Hills		
C. Talent Network Update	Kraft	15
V. New Business		
A. Strategic Plan Update – July 14-15??	McClelland	2
VI. Adjournment		