

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

September 29, 2020

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

10:00 – 11:15 A.M.

AGENDA

(Updated – 09/17/20)

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

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|-------------|---|-------------------------------------|
| I. | Call To Order/Roll Call | Sykora – 3 Mins. |
| II. | Consent Agenda | Sykora – 2 Mins. |
| | A. Approval of Agenda | |
| | B. Approval of Minutes – June 18, 2020 Special Meeting | |
| III. | Reports | |
| | A. President | Sykora – 5 Mins. |
| | 1. Director/Officer Nominees | |
| | 2. Other | |
| | B. Talent Network Program – Update | McClelland – 15 Mins. |
| | C. Secretary-Treasurer | McClelland – 30 Mins. |
| | 1. Financial Statements July 31, 2021 (3rd Qtr) | |
| | a. Talent Network Program Year End Projection | |
| | b. Fundraising Strategies | |
| | • IIAN Dues Check Off – Aug.-Sept., 2020 | |
| | • 25 th Annual Golf Tournament – Sept. 30, 2020 | |
| | 2. 2020-21 Budget Projection – 11/1/20 – 10/31/21 | |
| | a. Talent Network Program Projection | |
| | b. Fundraising Strategies | |
| | • IIAN Dues Check Off – Aug.-Sept., 2021 | |
| | • 26 th Annual Golf Tournament – Date TBD | |
| IV. | Old Business | |
| | A. Scholarship Program Discussion | McClelland/Sykora -- 10 Min. |
| V. | New Business | |
| | A. Election of Officers and Directors* | Sykora 3 Min. |
| | B. Appointment of Executive Committee* | Sykora 2 Min. |
| VI. | Adjournment | |