

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

October 27, 2021

1040 –P Street, Lincoln, Nebraska/Virtual Conference

**1:15 – 2:15 P.M.**

**AGENDA**

(Updated – 10/19/21)

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Est. Time</b>
<b>*Indicates item that may involve a vote.</b>		
<b>I. Call To Order/Roll Call</b>	Hongsermeier	3
<b>II. Consent Agenda</b>	Hongsermeier	2
A. Approval of Agenda		
B. Approval of Minutes – April 7, 2021 Special Meeting		
<b>III. Reports</b>		
A. President	Hongsermeier	5
1. Director/Officer Nominees		
2. Director Resignation – Appoint Replacement*		
B. Talent Network Program – Update	McClelland	15
1. College Outreach Activities – Fall		
2. Talent Network – 3-Year Plan, Year 1 Program/Budget		
C. Secretary-Treasurer	McClelland	30
1. <b>Financial Statements July 31, 2021 (3<sup>rd</sup> Qtr)</b>		
a. Talent Network Program Year End Projection		
b. Fundraising Strategies		
• IIAN Dues Check Off – Aug.-Sept., 2021		
• 26 <sup>th</sup> Annual Golf Tournament – Aug. 27, 2021		
2. <b>2021-22 Budget Projection – 11/1/21 – 10/31/22</b>		
a. Approve Budget Projection*		
b. Approve IIAN-Foundation Memorandum – 5-Year Extension*		
b. Fundraising Strategies		
• IIAN Dues Check Off – Aug.-Sept., 2022		
• 27 <sup>th</sup> Annual Golf Tournament – Date TBD		
<b>IV. Old Business</b>		
A. Scholarship Program Update	McClelland	5
<b>V. New Business</b>		
A. Election of Officers and Directors*	Hongsermeier	3
B. Appointment of Executive Committee*	Hongsermeier	2
<b>VI. Adjournment</b>		