

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

September 1, 2022

12329 Southport Parkway - Omaha, Nebraska/Virtual Conference

10:00 – 11:30 A.M.

AGENDA

(Updated – 8/22/22)

Agenda Topic	Presenter	Est. Time
*Indicates item that may involve a vote.		
I. Call To Order/Roll Call	Hongsermeier	3
II. Consent Agenda	Hongsermeier	2
A. Approval of Agenda		
B. Approval of Minutes – October 27, 2021 Annual Meeting		
III. Reports		
A. President	Hongsermeier	5
1. Director/Officer Nominees		
2. Other		
B. Talent Network Program – Update/Planning	McClelland, Bruns	15
1. College Outreach Activities – Fall		
2. Talent Network – 3-Year Plan, Year 2 Program/Budget		
• Year 2 (2023) – Develop Strategies – Connecting With Job Changers/2nd Career Seekers		
C. Secretary-Treasurer	McClelland	30
1. Financial Statements July 31, 2022 (3rd Qtr)		
a. Talent Network Program Year End Projection		
b. Fundraising Strategies		
• IIAN Dues Check Off – Aug.-Sept., 2022		
• 27 th Annual Golf Tournament – Aug. 18, 2022		
2. 2022-23 Budget Projection – 11/1/22 – 10/31/23		
a. Approve Budget Projection*		
b. Fundraising Strategies		
• IIAN Dues Check Off – Aug.-Sept., 2022		
• 28 th Ann. Golf Tourn. – Aug. 2023/Date-Location TBD		
IV. Old Business		
A. Scholarship Program Update	McClelland, Bruns	5
V. New Business		
A. Election of Officers and Directors*	Hongsermeier	3
B. Appointment of Executive Committee*	Hongsermeier	2
VI. Adjournment		