

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

October 9, 2018 – 9:30 a.m.
12520 Westport Parkway, La Vista, Nebraska

AGENDA

(Updated – 9/30/18)

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

9:30 – 10:15 a.m.

- I. Call To Order/Roll Call** Sykora – 3 Mins.
- II. Consent Agenda** Sykora – 2 Mins.
- A.** Approval of Agenda
- B.** Approval of Minutes – January 30, 2018 Special Meeting
- III. Reports**
- A. President** Sykora – 5 Mins.
1. Executive Committee Meeting – August 30, 2018 -
Recommendations
- Board Size – Maintain at 10-12
 - July-August Program Payments To IIAN – Memorandum of Understanding
 - Scholarship Program – Temporary Suspension
2. Director/Officer Nominees
3. Other
- B. Secretary-Treasurer** McClelland – 15 Mins.
- 1. Financial Statements August 31, 2018 (Fiscal Year End)**
- a.** Talent Network Program Year End Projection
- b.** Board Challenge Results; July-August Program Payments
- c.** July-August Program Payments – Funding*
- 2. 2018-19 Budget Projection – 9/1/18 – 8/31/19**
- a.** New Talent Program Budget Projection – Place-Holder
- b.** Fundraising Strategies Implemented/Planned
- IIAN Dues Check Off – Implemented Aug.-Sept., 2018
 - 23rd Annual Golf Tournament – Oct. 10, 2018
 - Beefed Up Silent Auction – Spring Conference, April, 2019
- C. Talent Network Director** Backman – 15 Mins.
- 1. Talent Network Program Update**

10:15 – 11:15 a.m.

IV. Fundraising Planning – 9/1/18 – 8/31/19 60 Mins.

- A. Strategic Planning Session April, 2018 – Review Results
- B. New Fundraising Ideas – Brainstorm/Consensus (See Separate Agenda)

11:15 – 11:30 a.m.

V. Old Business

- A. Scholarship Program Sykora 5 Min.
 - Approve Temporary Suspension*

VI. New Business

- B. 2018-19 Budget Projection – Approve* McClelland 2 Min.
- C. Election of Officers and Directors* Sykora 3 Min.
- D. Appointment of Executive Committee* Sykora 2 Min.

VII. Adjournment