

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

June 20, 2019
2400 S. 148th St., Walton, Nebraska

AGENDA
(Updated – 06/11/19)

<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	Sykora	2
II.	Consent Agenda*	Sykora	3
	A. Approval of Agenda		
	B. Approval of Minutes – March 5, 2019 Special Meeting		
III.	Reports		
	A. President	Sykora	5
	1. Recruiting Director Nominees		
	B. Secretary-Treasurer	McClelland	15
	1. Financial Statements – February 28, 2019 (2 nd Quarter)		
	C. Talent Network Program – Task Force Update - See IIAN Board Agenda – Item 6.		
IV.	Old Business – None		15
	A. 2019 Fundraising Plan Update – Consensus	McClelland	5
	B. 2018-19 Year-End/ Budget Projection - Approve*	McClelland	10
	1. Talent Network Program Budget Adjustment		
V.	New Business		15
	A. Bylaws Amendment – Fiscal Year*	Sykora	10
	B. Annual Meeting/Elections – Set Date	McClelland	5
VI.	Adjournment		