

INDEPENDENT INSURANCE AGENTS OF NEBRASKA FOUNDATION

Special Meeting of Board of Directors

June 18, 2020

8231-B Northwoods Drive, Lincoln, Nebraska
& Via Electronic Conference

MINUTES

CALL TO ORDER/ROLL CALL

The meeting was called to order at 1:30 p.m. by President Dee Sykora on June 18, 2020.

Those members present were: Dee M. Sykora, AAI, AU, President; Carol McClelland, CAE, Secretary-Treasurer; Greg Donsbach; Ryan Hedden, RICP, CIC; Jon D. Hongsermeier, AIP, Vice President; Lisa Laday-Davis, CPCU; Riley Tonkin, CPCU, CIC, AIM, AU-M.

Those members absent were: Aaron Kobza; Michael Luna; Robert K. Marshall; Chad Thies.

Others present were: IIAN – Members of Board of Directors, committee/taskforce chairs, and staff (refer to IIAN Board meeting minutes, June 18-19, 2020); Tom Greco, CPCU, CIC, Chairman, Golf Tournament Committee.

APPROVAL OF CONSENT AGENDA

It was moved by Tonkin, seconded by Hongsermeier, that the following items be placed on the consent agenda, and the agenda approved:

- A. Approval of Agenda
- B. Approval of Minutes – November 7, 2019 Special Meeting

Motion carried unanimously by voice vote.

REPORTS

A. President – reported by Sykora.

- I. Recruiting Director Nominees:** Reported that three-year Director terms for Sykora, Donsbach, Kobza, Marshall, and Thies will expire this fall. The Foundation Executive Committee will meet during the summer to begin recruiting candidates for election to the Board at its Annual meeting in October. Those present were asked to recommend new Board candidates.

B. Secretary-Treasurer – reported by McClelland.

- 1. Financial Statements – Sept.-Oct., 2019 (Short Fiscal Year); March 31, 2020 (5 Months):** Income/expense report and balance sheet for the short fiscal year ending October 31, 2019, and the period ending March 31, 2020 were reviewed, resulting in combined net income of \$17,093, which includes \$6,667 towards the Foundation's budgeted fiscal year Talent Network program subsidy of \$25,000.

JOINT BOARD STRATEGIC PLANNING SESSION – TALENT NETWORK

IIAN President Todd Anderson and Foundation President Dee Sykora led members of both Boards, and IIAN staff members, in developing program objectives and strategies for the remainder of 2020, and longer term goals and objectives through 2021. See separate Planning Session report.

OLD BUSINESS

A. 2020 Fundraising Update

Greco reported that the 25th Annual Jacupke Memorial Golf Tournament is scheduled to be held September 30, 2020 at Woodland Hills Golf Course near Eagle. A new Golf committee has volunteered to assist with fundraising; two Tournament-level sponsors have already been confirmed. The net income goal for the tournament is \$23,000.

Reported by McClelland that \$2,950 has been contributed by IIAN member agencies in conjunction with remittance of 2019-20 membership dues; and \$3,000 has been contributed to the Foundation in memory of Mark B. Lisko.

B. Scholarship Task Force

McClelland reported that the COVID-19 pandemic had delayed meeting of the task force to develop a new scholarship program.

NEW BUSINESS

A. Annual Meeting/Elections

The Annual Board meeting will be held before November 1, 2019 (date to be determined).

The Executive Committee will meet over the summer to develop a slate of director nominees to be elected during the meeting. Five directors' terms will expire on the meeting date.

ADJOURNMENT

It was duly moved and seconded that the meeting be adjourned; motion carried unanimously, meeting adjourned at 3:00 p.m.

Submitted by Carol McClelland, Secretary-Treasurer

July 20, 2020