Executive Council Meeting Minutes

Teleconference Call 712-432-3447 access code 251516

February 22, 2018

President Mark Bulger called the meeting to order at 7:30pm. In attendance were board members Mark Bulger, Chris Brennfoerder, Jim Jirak, Dale Oviatt and Barb Epworth. Guests present were Becky Brennfoerder and Kenda Slavin.

The purpose of the call was to finalize the location for the upcoming convention slated for April 21 in Omaha. Mark informed the group that he had access to secure a room at the Divine Sheppard Lutheran Church located at 15005 Q St at no cost. The room is large enough to hold attendees and has nice kitchen and restroom facilities. He indicated that Hy-Vee could be contacted to provide a catered lunch and a banquet for approximately $8 and $18 respectively. Mark also referenced Walter Roberts Manor’s availability. However, the room rental would come with a fee and is not ideal for classroom style setup. A motion was made, seconded then passed to hold the day long convention at the Divine Sheppard Lutheran Church April 21. Discussion then turned toward the cost of registration. Following discussion, a motion was made, seconded and passed, with Chris Brennfoerder being the loan “no” vote, to have early bird registration postmarked by April 7 be $50 and registrations postmarked after April 7 be assessed a $10 late fee, or $60.

Adjournment: The meeting was adjourned at 8:00pm.

Respectfully submitted,

Jim Jirak

Secretary