

**NETA All-membership Meeting Embassy Suites LaVista, NE April 26, 2012**

**All Board members were present.**

President Renee Kopf opened meeting at 8:34 a.m.

Secretary Nicole Badgley declared a quorum.

A financial report was given.

An overview of the bylaws changes was presented.

Motion made by Josh Allen seconded by Gregg Robke to approve the changes to the bylaws. All in favor. Motion carried.

Announcements were made of the policies and procedures document created and posted to the web site.

Recognition of board members leaving the board, Lenny VerMaas, Dennis McIntyre, and William Bolen. Announcements of those joining the board in new positions were made.

Introduction of Bob Goeman to give Renee Kopf the past president's award. There are no changes in the program, and no addendums. Goeman thanks the level one vendors. Bob announced the schools who brought their entire staff. The app shoot out on Friday afternoon at the prize giveaway was explained.

Announcement of the Executive Director position opening.

Motion made by Josh Allen seconded by Gregg Robke to adjourn the meeting at 8:53 a.m. All in favor, motion carried.

Respectfully Submitted,

Nicole Badgley  
NETA Secretary