

NETA Board Meeting Minutes

A special online meeting was held October, 2015 to take care of unfinished business from the 2015 Fall NETA board Meeting. President Josh Allen opened the online NETA meeting via an email sent to all NETA Board members on October 15, 2015.

At the Fall 2015 Board Meeting, Julie Moore presented a preliminary set of hotel agreements for the 2017 Spring NETA Conference. Numbers were not quite what was expected, so the board agreed to let Julie and Lynn continue negotiations with Omaha hotels and present modified hotel agreements at a later date. On October 15, 2015, Josh Allen shared the revised documents with the full board of directors.

On October 15, 2015, Gregg Robke made a motion to approve the proposed hotel agreements for 2017 as presented by Julie Moore. Seconded by Jason Schmidt. Online discussion was opened on October 16, 2015. A vote was taken with electronic ballot beginning October 19, 2015 with 13 votes for, and 0 votes against. The NETA Board approved the hotel agreements for NETA 2017 on Wednesday, October 21, 2015.

Respectfully Submitted,

Darci Lindgren
NETA Secretary