

## **NETA Board Meeting Minutes**

A special online meeting was held the end of November, 2016 about contract proposals for the 2018 Spring Conference. President Jackie Ediger called the online NETA meeting to order via an email sent to all NETA Board members on November 18, 2016.

The 2018 Spring Conference contracts were mentioned at the 2016 fall NETA board meeting, but were not able to be decided at that time due to missing dates and other information. Complete proposals were submitted to the board electronically via links in Jackie Ediger's email for review. Lynn Behounek, NETA's Site Coordinator, and Julie Moore, NETA's Executive Director, also presented their recommendation to the board with a detailed spreadsheet with comparisons. CenturyLink Omaha extended the deadline to respond to December 1 in order to give discussion time to take place.

On November 18, 2016 Rich Molettiere and Nick Ziegler made a motion to accept the agreement for CenturyLink Center Omaha for April 18-20, 2018, with a second by Peg Coover. On the same day, Rich Molettiere and Nick Ziegler made a motion to accept the following hotel agreements: Hilton Omaha, Hilton Garden Inn, and Embassy Suites with a second by Peg Coover. Online discussion was opened on November 18, 2016 and remained open until the end of Monday, November 21, 2016. Feedback was available to all board members via a shared Google doc for discussion.

A vote was taken with electronic ballot beginning November 21, 2016, and stayed open until Wednesday, November 23. The NETA board approved the agreement for CenturyLink Center Omaha for April 18-20, 2018 with 12 votes for, and 0 vote against. The NETA board accepted the following hotel agreements: Hilton Omaha, Hilton Garden Inn, and Embassy Suites, for the 2018 conference with 12 votes for, and 0 vote against. Both proposals passed unanimously on November 23, 2016. There were no complaints of hardware or technical problems during the online meeting.

Respectfully Submitted,

Darci Lindgren  
NETA Secretary