

## NETA QUARTERLY MEETING

*August 15<sup>th</sup>, 2018*

A quarterly meeting of the Nebraska Travel Association (NETA) was held online via the Zoom Teleconferencing service on Wednesday, August 15<sup>th</sup>, 2018. Chair David Fudge hosted the meeting from his office in North Platte. The meeting was well-attended with officers Fudge, Carol Schlegel, Jarrod McCartney and Traci Jeffrey attending. Treasurer Kristina Reeves was absent. A total of 20 participants from across the state logged onto the meeting.

The meeting was **called to order** at 2:09 pm.

**Minutes** from the May 15<sup>th</sup>, 2018 meeting in McCook were reviewed. Burke and Schlegel made a motion to approve. Motion passed without debate.

Next, Fudge gave the **Treasurer's report** in Reeves's absence. Fudge presented a budget and balance sheet. Other income: \$27,731. Fudge noted that travel and trade shows went away from the budget because of a deficit. Jasnoch made a motion to approve the financial report and Mellema seconded. Motion passed.

Fudge next discussed **scholarships** for the annual Travel Conference. Fudge noted that scholarships had been cut last year but that we would have the budget to reinstate them. The executive board decided to award 4 scholarships for the 2018 scholarships.

Deb Ward made a motion to approve the budget as presented. Schlegel seconded. Motion passed.

**Bids** for the **2019 Brochure Swap** were reviewed and the group was also reminded that the NETA meeting would be held May 14<sup>th</sup>, with the Brochure Swap occurring the next morning on May 15<sup>th</sup>. Bids from Seward and Broken Bow were reviewed. A major point of concern was whether or not forklifts would be able to operate in either one of the spaces. Both locations seemed to think that there were solutions to this problem and promised to explore it in more detail. Bids will continue to be reviewed and a formal vote leading to the selection of a site will take place during the next NETA meeting at the October travel conference.

The travel conference was discussed next with particular emphasis placed on the **NETA Silent Auction**. Fudge compelled the audience to think of items to donate and noted that the board would be reaching out soon with details.

Fudge asked for feedback on using **Zoom** for meetings. One person suggested that it might be a good idea for people operating in the same region to attend the online meetings at a satellite location instead of each member logging on at distinct locations.

The meeting was **adjourned** at 2:57pm. The next meeting will be at 8:30am on October 18<sup>th</sup> at the Lied Lodge in Nebraska City during the Nebraska Tourism Conference.