

## **NETA Membership Meeting**

**May 18, 2021**

### **Brochure Swap**

Meeting Called to Order by President Jarrod McCartney at 6:02 p.m.

1. Approval of October 20, 2020 Meeting Minutes
2. Financial Report – Treasurer Michele Hayes
  - a. The Profit & Loss Statement, Balance Sheet and 2021/2022 Budget were presented.
1. Vote on Board members seeking 2<sup>nd</sup> term
  - a. Traci Jeffrey is seeking second term on the Board. All in favor - motion passed.
2. Vote on Board Officers
  - a. Nominee for President: David Fudge
  - b. Nominee for Vice President: Michele Hayes
  - c. Nominee for Treasurer: Steve Maly
  - d. Nominee for Secretary: Regina Osburn
    - i. All in favor - motion passed.
3. 2021/2022 Legislative Committee
  - a. The Board will work on defining a Legislative Committee and preparing proper procedures and communication channels to introduce bills we would like to support and follow, and letters of support, etc. before next session.
4. Vote on 2022 Brochure Swap Location
  - a. The NETA Board nominated North Platte to host the 2022 Brochure Swap. All in favor - motion passed.