

**Partners for Otoe County
Nebraska City Center for Children and Families
June 2010 Minutes**

President Kathy Kaufman called the Partners for Otoe County Board of Directors June meeting to order at 12:07 p.m. on Tuesday, June 22, 2010. Roll was taken and a quorum established.

Board of Directors present: Brooke Chaney, Kathy Kaufman, Steve Lade, Tim Noerrlinger, Tammi Thompson, Traci Reuter, Ben Rice, Don Loseke, Kay Oestmann, Teri Stukenholtz, and Betty Stoll. Also present were Sandy Morrissey, Region V; Jacki Schmitz, P4OC Executive Director; and prospective board members Dave LeGrand and Clayton Radke, Nebraska City High School student.

Additions to Agenda:

Ben Rice requested an addition to the agenda under New Business to discuss the decision of the State Game and Parks Board to lift the ban on alcohol use in state parks.

Committee Reports on Progress with Strategic Plan:

- **Nominating/Board Development** - Ben Rice reported that he completed contacts with Clayton Radke who has agreed to fill the youth slot on the board when it comes open in September. Dave LeGrand is considering an invitation to fill the member at large opening. Brian Hoover is willing to serve another term as representative from Nebraska City Public Schools. Kathy Kaufman reported that Betty Stoll does not wish to serve another term after board term is up in September, so we will need to recruit a Vice-chair and a representative from volunteer organizations to the board by that time. Sarah Purcell indicated she would be willing to serve as Secretary next year but does not wish to serve as Chair, so we still need to recruit a Chairperson by September.
- **Program Sustainability/Policy Committee** – Chairperson Kaufman circulated the Board Champion sign-up list one more time so that each board member had the opportunity to select a favorite P4OC program or service to champion if they have not already done so and reminded board members to send in 10 email addresses to Laurie for the weekly newsletter if they haven't done so already.
- **Marketing Committee** – A draft of the P4OC tri-fold brochure was circulated. It is going to print this week. The Partners for Otoe County website is scheduled for a June 30th launch date. Both projects were funded by the Region V CCF Let's Build Grant, with lots of hard work and input from the Marketing Committee.
- **Finance Committee** – Met earlier in the month to develop budget and financial plan that will be considered later in the agenda.

Clayton Radke briefed the group on the Project Extra Mile Youth Leadership Conference that he and Ben Rice attended with Amanda Davis earlier this month. Sandy Morrissey reported on the June Jam Youth Leadership Conference where Otoe County youth participated.

Unfinished Business:

Brooke Chaney made a motion to approve the draft Whistleblower Policy as amended, replacing the word "President" with "Chairperson". Teri Stukenholtz seconded. Motion carried.

Ben Rice made a motion to approve the revised Board of Directors Job Description as presented by the Policy Committee, with one amendment, to responsibility 12 – removing the word "and", and moving

the duty "Champion a selected program or service" to responsibility 13 on the job description. Brooke Chaney seconded. Motion carried.

New Business:

A motion was made by Teri Stukenholtz and seconded by Ben Rice to approve the Partners for Otoe County Budget Proposal and Financial Plan for the 2010-2011 fiscal year that begins July 1. Motion carried.

A motion was made by Kay Oestmann and seconded by Don Loseke to accept the Consent Agenda. Motion carried.

Ben Rice raised a discussion about the decision of the State Game and Parks Board to lift the ban on alcohol use in state parks. He would like to start a petition to the Governor asking him not to sign his approval of this decision and would like to do so under the auspices of Partners for Otoe County. Board members were concerned that such an action might be in violation of the organization's 501c3 status. Some suggestions were made that might provide a way for local people to sign something already initiated by another organization in Nebraska. The issue was tabled until next month to allow time to research the issue further.

The next meeting is scheduled for Tuesday, July 27, 12:00 noon at the Nebraska City Center for Children and Families.

Meeting adjourned at 1:05 p.m.

Respectfully submitted,

Jacki Schmitz, Executive Director for
Sarah Purcell, Secretary