

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

President Kathy Kaufman called the Partners for Otoe County Board of Directors April meeting to order at 12:05 p.m. on Tuesday, April 27. Roll was taken and a quorum established.

Board of Directors present: Brooke Chaney, Brian Hoover, Kathy Kaufman, Vic Johns, Steve Lade, Tim Noerrlinger, Kay Oestmann, Yolanda Peck, Sarah Purcell, Traci Reuter, Ben Rice, Teri Stukenholtz, and Betty Stoll. Also present were Derek Effle, Region V; Julie Gade, Leadership Resources; Nebraska City Police Captain Lonnie Neeman; Jacki Schmitz, P4OC Executive Director; and Vanessa Sherman, Juvenile Diversion Program Coordinator.

There were no additions or corrections to the agenda.

Vanessa Sherman, Otoe County Juvenile Diversion Program Coordinator, together with Nebraska City Police Captain Lonnie Neeman reviewed the Otoe County Juvenile Diversion Program.

Julie Gade, representing Leadership Resources, reported on progress of the implementation planning for Goal 1 on the Strategic Plan she is working on with the P4OC staff.

Nominating Committee - Ben Rice is trying to get in contact with Reverend William Arevello regarding his willingness to serve on the board.

Marketing Committee - Brooke Chaney reported on the work being done with Conway Consultants. Brooke passed around a draft of the new logo, and indicated they were still working on tag lines. The board would be voting on a tag line via the web.

Policy Committee – no report

Scholarship Committee will meet following this board meeting.

Unfinished Business: The Whistleblower and Record Retention Policies were tabled to the next meeting. They need to be completed by the June meeting.

New Business: A motion was made by Kay Oestmann and seconded by Brooke Chaney to elect Sarah Purcell, Secretary, and Teri Stukenholtz, Treasurer. Motion carried.

A motion was made by Brooke Chaney and seconded by Brian Hoover to remove the former Treasurer, Dale Haverty's name from all bank accounts and to add Teri Stukenholtz as the new treasurer. Motion carried.

A motion was made by Ben Rice and seconded by Brooke Chaney to discontinue the People United for Families 403 B Retirement Plan due to a change in regulations. Motion carried.

The revisions to the Board of Directors Job Description were tabled to the May Board meeting.

A motion was made by Traci Reuter to adopt the Strategic Plan Goals and Objectives for 2010-2013 with one change – Teri Stukenholtz from the Policy Committee to Finance Committee. Teri Stukenholtz seconded. Motion carried.

A motion was made by Tim Noerrlinger and seconded by Brian Hoover to accept the Consent Agenda. Motion carried.

The next meeting will be Tuesday, May 25, 12 noon at the Nebraska City Center for Children and Families.

Meeting adjourned at 12:50 p.m.

Respectfully submitted,

Sarah Purcell  
Secretary