

Dan Karleskint

From: Lillian [lillian@starstream.net]
Sent: Wednesday, April 26, 2006 12:06 PM
To: Barbara Lammerding; Joan Churich; dan@karleskint.com; Harry Maker; Robert Nawman; oldenkamp@stastream.net
Subject: LSV GROUP BOARD MEETING MINUTES

LSV GROUP BOARD MEETING MINUTES – APRIL 24, 2006

The meeting was called to order by President, Bob Nawman. Present were Joan Churich, Dan Karleskint, Gerry Lammerding, Roger Oldenkamp, Harry Maker, Diane Maker and Lillian Nawman

A program speaker for June is needed, and the suggestion made that Carl Walker of the City of Lincoln be invited to do so. As of today, Roger has advised that he has accepted.

Tom Cosgrove, will be our May speaker for the membership meeting.

Short discussion as to what to do about any monies received from GEM, should GEM appoint the city as a GEM City. The Board agreed that before accepting any monies, it should be understood that it was to be dedicated to the City for NEV applications only.

Dan and Roger are attending a meeting about the city road striping and speeds designated at roads in Lincoln. It is considered a public works matter.

The date of August 12 or earlier could be an all City event if we are awarded and recognized as a GEM City. More on this soon.

Discussion as to the secretary duties and appointment for the future. It can be separated from the treasurer's job, and Lillian has a person in mind to take the position, but will have to check again with that person. Treasurer's job duties would remain the same.

It was determined that an announcement be made at a future membership meeting that we will have an election this year for board offices, and open it to all members. The June membership meeting is being planned to have an 'explanatory' forum by present board members to explain what they do and the commitment needed to fill that position, with the idea that members will become more familiar with the work and be willing to commit as a candidate for any position.

The Webmaster position can have an assistant that will act in a Membership duty, and Dan will take into consideration to find someone to assist with the database entry and maintenance.

A discussion ensued again about changing the name of our LSV Group to NEV Group. A clarification needs to be made to explore again the state and federal designations of the two categories, to determine if it is beneficial to our group and to the general plan of NEV's. Members of the board are undecided in making a name change.

There being no other business, the meeting adjourned at 10:00 AM.

Respectfully submitted,
Lillian Nawman, Secretary