

**NSIA BOARD MEETING
DOWNTOWN HOLIDAY INN, LINCOLN
SUITE 202**

From: Ray Scholl, NSIA President

Wednesday, November 5, 2008 Board Meeting Agenda

5:31 pm Dinner: On your own – Restaurant in hotel

7:01 pm Call Meeting to Order – President Ray Scholl

 Approve Agenda

 Minutes of September 24, 2008 Meeting – Eric Hansen

 Treasurers Report – Jon Tonniges

 Executive Secretary Report – Mandy David

 Seminars Report – Jeff Bring

 NSA State Directors Report – Eric Hansen

 Presidents Report – Ray Scholl

 1st Vice Presidents Report – Dawn Liphardt

 2nd Vice Presidents Report – Steve Douglas

 District Directors & Directors at Large Report -
 Harvey Breasch, Larry Heyen, Randy Straatmann,
 Ken Brauer, Jeff Bring, Carol Child, Mandy David,
 Jamie Douglas, Leota Janousek, Scott Masek, Donna Trompke

 Legislative Report – Ken Brauer
 -Bill Mueller's contract

 Recognize Visitors

 Old Business

 New Business

 Open Discussion

 Adjourn