

**NSIA BOARD MEETING AGENDA
LINCOLN, NEBRASKA
Thursday, June 4, 2009**

Location: HiMark Golf Course
8901 Augusta Dr
Lincoln, NE
(402) 488-7888
www.himarkgolf.com

Directions: ½ mile south of 84th & Pioneer or
½ mile north of 84th & Old Cheney
(turn east off of south 84th onto
Augusta Drive and keep going until
you get to HiMark)

Golf Outing: Same location
Tee time prior to 1:30 p.m.
18 holes of golf
\$20.00 per person (including cart)

Call Ray Scholl ASAP if you plan on golfing at (402) 462-9532

9:45 a.m. Call Meeting to Order – President Ray Scholl
Approve Agenda
Minutes of November 5, 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
-Annual Meeting
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
Appointing Nominating Committee
Elect 3 Delegates to NSA Convention in San Diego, CA
Appointment of Auditors
Recognize Visitors
Old Business – 1040 Brochures
New Business
Open Discussion
Adjourn
12:00 p.m. Lunch & Golf