EXECUTIVE BOARD OF DIRECTORS’ MEETING MINUTES
Friday, February 17, 2012
Embassy Suites – Lincoln, NE

1. Call to Order
   • On Friday, February 17, 2012 at 8:25 am, the meeting was called to order by president Dale Wiles. Members present: Cody Christensen, Tonny Beck, Jim Goeke, Lee Orton, Bill Overmann, Robert Metz, Greg Rasmussen, Gordy Sorensen, Milan Jensen, Jeff Remmenga, Terry Jordan, Steve Buhler, Mike Allen, Loren Taylor, and Mike Whitesel.

2. Minutes
   • Minutes from the January 13th meeting were read by secretary, Cody Christensen. Tonny Beck made a motion to approve the minutes and the motion was seconded by Milan Jensen. Motion carried.

3. Financial Report
   • Bill Overmann handed out and reviewed the current financial report.
   • Terry Jordon reported that 2012 vendor participation was about the same as last year.
   • A motion was made by Tonny Beck to accept the financial report and seconded by Mike Whitesel. Motion carried.

4. Geothermal Division
   • Lee Orton talked about steamfitters in Omaha causing problems on Geo-Thermal installations. Lee also discussed the 30-minute video that was developed to promote geothermal installations. NWDA received a $30,000 grant to produce this video.

5. 2012 Leadership Academy
   • Dates have been set and 10 people have committed.

6. 2012 Convention Review
   • Gordy Sorensen talked about all of the positive comments from members regarding the move to Kearney and the combination of the CEU classes.

7. 2013 Convention Organization and Planning
   • Conference planning meeting committee will meet on or around May 16th in Kearney to discuss the organization and planning of the 2013 convention. Committee members are: Dale Wiles, Greg Rasmussen, Bob Metz, Tonny Beck, and Jeff Remmenga.
   • Terry Jordan reported that all the vendors are excited about the move to Kearney.
   • Gordy Sorensen reported that several people have talked about organizing a social gathering on Wednesday night.
   • Terry Jordan asked to think about people to add to the convention floor next year.

8. Summer Picnic
   • Dates have been set for June 9 & 10, 2012 in O’Neill

9. Fall Board Meeting dates and location
   • Tentative date set for October 10, 2012 at noon in Kearney.

10. M&S seat on Licensing Board
11. Budget
- Discussion about the two geology tours this summer – if they don’t get enough interest we won’t be having the tours.
- Jeff Remmenga made a motion to accept the 2012 budget and it was seconded Milan Jensen. Motion carried.

12. Comments from Advisors
- Terry Jordan thanked everyone for their excitement about the upcoming year.
- Jim Goeke talked about three new hydrologists and one geologist hired for the conservation & survey division.

13. Executive Session
- At 10:02 am Dale Wiles made a motion to go into executive session and it was seconded by Milan Jensen.
- At 10:54 am Mike Whitesel made a motion to come out of executive session and it was seconded by Milan Jensen.

14. Adjourn
- At 10:55 am Milan Jensen made a motion to adjourn and it was seconded by Jeff Remmenga. Motion carried – meeting adjourned.

Respectfully submitted,

Cody Christensen - Secretary