



Nebraska Association of County Extension Boards

NACEB Summer Business Meeting Agenda

Nebraska State Fair * Five Points Bank facility- loft

Saturday, August 30, 2014

Registration 10:30 a.m. Luncheon/Business Meeting 11:00 a.m.

12:30 Tour of Raising Nebraska Learning Experience

1:00 Extension Learning Activities

2:30 Centennial Presentation & 3:00 Ice Cream Social

CALL TO ORDER

WELCOME & INTRODUCTION OF GUESTS AND NEW DIRECTOR, MITCH MERZ

COMMENTS FROM ASSOCIATE DEAN & ASSOCIATE DIRECTOR WAYNE MOORE

TREASURER'S REPORT

- Report on Dues collected/ outstanding
- Approval of Summer Treasurer's Report
- Reimbursement forms from Board members today! Discuss mileage (.45/mile & hotel for those board members over 150 miles from meeting site)

OLD BUSINESS

- April & July Newsletters, mailings, webinar, website
- Vacant Directorships in Northeast K and Panhandle C

NEW BUSINESS

- NACEB Mission and Goals: Success stories of county extension boards
- NACEB Director visits/contacts with their District/Region boards
- What is expected??? What is most beneficial to our boards???
- Advocacy stories and questions???
- Social Media presence?

ANNOUNCEMENTS & ADJOURNMENT

NEXT SCHEDULED NACEB MEETING: Thursday, February 12, 2015 at Cornhusker Hotel, Lincoln

NACEB supports, advises, and advocates for Nebraska Extension Boards to enhance UNL Extension.