

# Nebraska School Transportation Association

Summer Conference Business Meeting Agenda Outline

June 3<sup>rd</sup>, 2016

Holiday Inn Convention Center

110 Second Avenue

Kearney, Nebraska

Call to order @ \_\_3:10 p.m.\_\_ by \_\_President Becky Reier

## **I. Welcome by: President and Vice President**

## **II. Introduction by President**

## **III. Approval of the minutes from the 2015 Fall Business Meeting**

MOTION: To approve the 2015 Fall Conference Minutes

MADE BY: Cindy

SECONDED: Travis

DISCUSSION: None (23 members in attendance)

ALL IN FAVOR SIGNIFY BY SAYING "YES": \_\_ALL\_\_\_\_\_

ALL NOT IN FAVOR SIGNIFY BY SAYING "NO": \_\_\_\_\_

## **IV. Treasurer's Report**

- a. Financial Report read by Vice President Kris Saulsbury
- b. The Treasurer's report is available if you would like one.
- c. There is no requirement to have the Treasurer Report approved by the membership but would like to entertain any concerns or questions at this time.
- d. Hearing none we will move on.

## **V. Committee Reports:**

- *Audit completed by Cindy??*

## **VI. Unfinished Business:**

- Secretary search to fill our vacant position needs to be revised in our By Laws. In the Constitution a change needs to be made from the Spring and Summer to Fall and Summer...

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**VII. New Business:**

- President Becky spoke about using an E-Group (separate e-mail address) contact list on website...
- Also brought up our NCSA communication with NSTA and to review our contract of expectations with them. Rich C. made a motion to have an “executive staff” develop in writing our expectations of what we would like to have from NCSA. Bill M seconded the motion.
- Travis motioned to suspend the current By Laws until the November meeting, which states the By Laws to be changed in the current spring conference to the summer conference, with recommendations for a 30 days notice before the November business meeting. Rich C second the motion, and all was in favor. A By Laws committee was formed with Rich C as chairperson, Willy, Travis and Stubby are also on the committee.

Future NSTA Conference Dates:

- Fall 2016 – Saturday, November 19<sup>th</sup>, 2016
- Summer 2017 - \_\_\_\_\_

**VIII. Adjournment:**

MOTION: Is there a motion to adjourn the meeting?

MADE BY: Rich Casey

SECONDED: Bill McCoy

DISCUSSION None

ALL IN FAVOR SIGNIFY BY SAYING “YES”:   X  

ALL NOT IN FAVOR SIGNIFY BY SAYING “NO”: \_\_\_\_\_

Motion carried, and the meeting is adjourned @ 4:27 p.m.