



NCVPRN Board Meeting Minutes

February 18th, 2025

Meetings held on the Third Tuesday of each month @ noon. Attendees: Rachel, Shane, DeeDee, Pam, Patty

Call meeting to order by Shane @ 1203

Secretary report – Pam – Minutes reviewed from January meeting. No changes/corrections. Approved by Patty and Shane

Treasurer report – Patty – Current treasurer balance- \$29,318.25. Room rental / deposit paid for Strategic planning session. Patty and DeeDee are planning to meet for ongoing orientation during strategic planning day. Patty will reach out to the auditor to obtain documents and provide fees as he retires. Plans to continue to look for audit support for the network.

Committee Reports –Shane

1. Program Committee- Kathy- Fall conference planning continues, working on speakers, venue and vendor support.
2. Membership/Communication Committee- Dani – Membership is up to 115. The mail list for the state has been updated.
3. Marketing & Development Committee – Cami – Proclamation signing completed. Requests raffle baskets will go out to members soon for fall conference
4. Multimedia Committee- Jen Anderson –

Other:

- A. Fall Conference Follow up- f/u using “Docu-sign” - Joan , Kathy and Patty will discuss feasibility if this method can be used for vendors.
- B. AACVPR
 - Nat'l meeting; The **40th AACVPR Annual Meeting!** West Palm Beach, Florida September 17-19, 2025. Dani and Rachel attending.
 - J5 MAC- update – Shane has discussed with Candy who is our J5 representative. So far, no meetings as of yet, but he will f/u.
 - DOTH- March 3 – 4th -Shane. Shane has been in contact with AACVPR for preparation instructions and will report next month.
- C. Strategic Planning 2025

- March 18th 9-4 pm
Location: Patty's Club House (northwest Omaha)-Pam to provide AV support.
Meals provided from Paneras.
Attendees: Board and Committee Chairs
Calendar invite coming ASAP, and in person attendance encouraged.
- Agenda- from 2024 reviewed and recommendations noted for strategic planning session in March.

D. Open agenda items- no further discussion.

Adjournment : 1247

Next meetings March 18th Strategic Planning in Omaha