

# Business Meeting Summer Conference 2015

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BUSINESS MEETING held after the conference.

Web Host/Site Scott from Heartland Hosting from Kearney. Web design and hosting arrangements are on their own. Storefront of Heartland Hosting, Support, Web-Design and Domain.

\$10.20 per year NSTA.Nebraska.com

Our site needs to be released from Registrar David Lengyl.

They hold no control of our domain name Second is the hosting platform for one plan \$49.99 per month or \$499.99 per year saving 2 months. They will maintain or teach us how to maintain website. Users and level accessibility. Called Word Press

\$50.00 per month and/or \$500.00 per year with no increase ever.

Customization with 4 different developers: this is free and free to use and the company can apply any theme they have available.

Web support \$400 per year and the company will do this for us...changes need to be sent and typically can be done right away.

Needing a website update.

Approve minutes of last meeting and second. Travis and second by \_\_

Financial giving by Becky from NCSA our balance \$9,396.64 this does not include conference expenses or membership fees brought in today Currently 43 active members. NCSA will start the membership drive in July.

Rich makes a motion to hire Heartland Hosting at \$10.20 and \$499.99 a year with Travis second the motion. Open to the floor for discussion...after some discussion

Rich withdrew the first motion and made a new motion

With Travis withdrawing the first motion and second the next motion as follows:

Approve Heartland Hosting with \$6.99 e-mail address; \$10.20 per month \_\_

\$400.00 for \_\_

and \$499.99 management for the first year. The members will decide next year for continuing management expense or have someone in our organization work on our site.

2. Needing a secretary/treasurer. We, Rich, Becky and Kris spoke with Megan from NCSA and their position with us.

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Discuss making the new amendment of the By-Laws. When a board member leaves or vacates the duties of the organization. We need to decide to appoint a search team or table the nominating committee until next spring.

Selecting a nominating committee for the Secretary/Treasurer they are Travis, Stubby, Rich.

Treasurer Kris and Craig and \_\_\_

John made motion to amend the by laws be made public by email or web-site so it can be published and proposed the changes By-Laws amended need at least 10 days prior the spring or summer conference meeting... paid shirt guy and Jerry

Warrensburg, MO Conference with Janice E. and Travis and \_\_\_

In five years in Des Moines, IA

Rule 91 and Rule 92 changes.

Any other new business

New Drug and Alcohol guide from Rich Casey if you want it its on the DOT's website and the second item the seat belt law on the school buses coming up in the next long Legislation session and the organization needs to be present. Rich Casey offered to be the spokesperson for NSTA and also to let the NCSA know.

Motion to conclude and second.