
As one of the seven Development Networks in the State of Nebraska, Nebraska Development Network Central Region is a group of development service Providers working together to better meet the needs of the constituents.

**Nebraska Development Network Central Region
Wednesday, August 19, 2009
Hildreth, Nebraska**

Minutes

Introductions: Dena Beck, NDN-CR Co-Chair, welcomed those present: Cheryl Larson, Merrill Duntz, Linda Black, Lisa Stadler, Leon Bertrand, Wayne Hinrichs, Dale Loschen, Jerrell Gerdes, Jim Gorman, Rick Nelsen, Christina Buoy, Melvin Hemje, Rose Hemje, Neal Schwartz, Jerry Quadhammer, Crale Bauer.

Business meeting:

Agenda Review: No additions or changes noted, accepted as presented.

Financial Report: Rick Nelsen, treasurer, reported a balance of \$4291.66. Currently Platte Valley State Bank is charging a monthly fee and 10 cent per check charge. Rick has looked at 1st Bank & Trust, Minden. Their charge would be a 25 cent per activity fee. Rick is recommending changing to the 1st Bank & Trust with co-signors being Sharon Hueftle, Rick Nelsen, and Dena Beck. Merrill Duntz made the motion to change banks and allow the three to be on the signature card at the bank. Cheryl Larson seconded the motion and it passed unanimously.

Regional Revitalization Workshops: Dena Beck gave a brief overview of the past mini-summits. She explained to the group that the goal is to bring resource providers to town to help meet the need's of that community/area. We need a community for the October event. Communities suggested included Blue Hill, Alma, and Doniphan.

Governor's Conference on Rural Revitalization: As there were no new nominations for the "Connectivity Award" this year, Linda Black made suggestion that we honor Dena Beck as she was very close to the winner last year. Merrill Duntz made that as a motion with Cheryl Larson seconding. Dena Beck abstained and motion carried unanimously.

Scholarship updates: Rick Nelsen made motion to authorize up to five (5) scholarships at \$100 each for the Governor's Conference on Rural Development to be held in Kearney, November 6. Linda Black second and after discussion, passed unanimously. The online form will be checked by Dena Beck to reflect current year and amounts. Decision was made to ask Randy Gunn chair the scholarships.