



Board of Directors Meeting
September 21, 2017
NebraskaLand National Bank, 2nd floor Conference Room

1. Call to order Ty Lucas
 2. Roll call & Introductions Ty Lucas
President Dan Blank absent.
 3. Approval of minutes Jennifer Priest
 4. Executive Director Report and Questions Kirsten Parker
 5. Committee Reports
 - Committee Reports and Updates
 - 1. Finance Committee-Chair: Ty Lucas
 - 2. Education Committee-Chair: Bonnie Kruse, Dan Blank
 - 3. Marketing Committee Chair: Lisa Burke
 - 4. Growth Committee-Chair: Tim Malmkar
 - a. Guynan Handcar
 - b. Sprinkler System
 - c. Playground/Growth Project
 - 5. Community Engagement Committee-Chair: Jennifer Priest
 - a. North Platte Rail Days, Sept 15-17th
 - b. Pumpkin Patch (Open Sept 29th)
 - c. Eclipse (Aug 21st)
 6. 2017-2018 Discussion
Results of Board Survey
 7. Presidential Comments
 8. Adjourn ~ Next meeting TBA
-
-