

Nebraska Serious Injury & Line-of- Duty Death Response Team
E-Board Conference Call Meeting – 8-07-2011

Team Mission Statement: “Assist families and departments to Honor with the highest dignity our injured or fallen Brothers and Sisters by representing the highest quality of attitude and professionalism

Meeting was called to order at by President Karla Houfek. At 8:13

Attended via phone: E-Board members: Karla Houfek Yes, Kyle Ienn Yes, Mitch Bolte Yes, Nolan Paulsen No , Tim Norris Yes
Board of Dir

Secretary report: Minutes from 7-10-2011 meeting sent out by Tim.
Minor corrections of the minutes.
Moved by , Kyle 2nd by Karla : Approved

Treasurer’s report:
Treasurers report for July, 2011 dated 08-06-2011

Begining balance \$4598.25

no checks this month

no deposits this month

Ending balance \$4598.25 Account has been reconciled with bank statement

Motion by Kyle 2nd Tim to approve Treasurer Report : Approved

Motion by Mitch to ask the Nebraska Fire Rural Memorial Committee to pay for half of the accounting bill.

2nd by Kyle

Motion Passed. Mitch will send a billing to NFRM.

OLD BUSINESS

A. Update of IRS Filing – See attached.

B. Table Top. Still working on the details and does not have a date for us.

There is also a leadership training class option to have as our annual meeting. Jan 14th is the date. We could hold our annual meeting following the training.

C. Newsletter. Kyle is working on getting one out to the board for a review.

D. CISM Update – July 27 Karla did a presentation at Doanne for Master students. .

E. Paypal Jeni was able to split the account with NFRM.

New Business –

None

Meeting adjourned by Karla at 8:39 pm
Motion by Kyle 2nd Mith

Next Conf Call will be will be September 11th at 8:00 pm