

NEBRA Board Call, January 9 @ 8 PM

Hosted on Zoom

Present:

Mike Rowell
Alan Atwood
Brian Wolfe
Kaitlyn Agnew
Alex Grabau

Absent:

Joseph Rodrigues
Chris DeHahn

Agenda:

1) Progress

- a) Calendar Reminder Email Sent Out
- b) Future of LA Call with USAC
 - i) It seems like we will continue as the status quo for 2023
 - ii) USAC to run pilot programs on funding LA Staff
- c) RSVP for NEBRA Annual Meeting/Promoter Summit sent this morning
 - i) Will reach out to USAC to Attend
- d) Began Promoter Summit Slide Show

2) New News/Objectives

- a) Board of Directors Housekeeping
 - i) Up for re-election: Chris DeHahn, Alex Grabau (6 year term limit?), and Joe Rodrigues (6 year term limit?)
 - ii) Brian to step down from the Office of President after Annual Meeting/Promoter Summit: Alan will step in as interim until voted upon
- b) NEBRA Promoter(s) Summit:
 - i) Let's break out the work
 - (1) Brian to work on the 2022 Financial Report; Status of NEBRA in 2023
 - (2) Alan to work on getting 2022 Metrics from Colin
 - (3) Chris to work on Insurance Info
 - ii) Topic Discussion

Schedule Next Board Call

Monday, February 6th @ 8:00pm