

Nebraska Board of Engineers and Architects
Strategic Planning Session Minutes
June 13, 2014

CALL TO ORDER

The Strategic Planning Session was held at 12560 Westport Parkway, Marriott Courtyard II Boardroom, La Vista, Nebraska. Chair Klein called the meeting to order at 9:04 a.m. and noted the location of the Public Meeting Statutes. Notice of the meeting was published on the Board's website and in the Lincoln Journal Star in compliance with the Open Meetings Act.

Board Present: Jennifer Klein, Chair; Lori Krejci, Vice-Chair; Michael Conzett, Secretary; Mark Champion; Fred Choobineh; Roger Helgoth, Krista Kester, Tom Laging. Absent: None.

Staff Present: Steve Masters, Executive Director (ED); Sandra Weaver, Administrator (AD); Lisa Mathews, Compliance Officer (CO); Jean Lais, Administrative Assistant (AA); Rachel Fetterman, Public Information Officer (PIO).

Public Present: Steven Wolf, Facilitator, and Charles Isom, Public Affairs Manager, Issues Management Solutions

Discussion Items

Facilitator Steven Wolf introduced himself and his assistant, Charles Isom. Ground rules were clarified for the strategic planning session.

The vision and mission of the board were reviewed and edited for inclusion in the strategic plan.

Other issues discussed for strategic planning were:

- Continuing Education
- IT – FileMaker System
- Tower Cranes
- Professional Practice Group
- Outreach
- Certificates of Authorization
- NBEA 2015 Legislation

Chair Klein stated the agenda item "Board Structure and Committee Assignments" would be addressed at the next planning session. Committees will be restructured and tasks and goals will be set up for the strategic plan.

Adjournment

The Strategic Planning Session was adjourned at 3:51 p.m. and will reconvene on June 27, 2014, after the regular Board meeting, no earlier than 11 a.m., at the Downtown Lincoln Association Board Room, 206 S 13th St, Suite 101, Lincoln, NE.

*The Strategic Plan will be attached to the June 27, 2014 Strategic Planning Session minutes.



Michael Conzett, Secretary