

Nebraska Board of Engineers and Architects
Strategic Planning Session Minutes
June 27, 2014

CALL TO ORDER

The Strategic Planning Session was held at 206 S 13th St, Suite 101, Downtown Lincoln Association Board Room, Lincoln, Nebraska. Chair Klein called the meeting to order at 11:53 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, Tom Laging. Absent: Krista Kester.

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

Summary of Last Meeting

ED Masters summarized the last strategic planning session and reiterated the goal to prioritize issues and develop performance measures tied to a timeline. Facilitator Steve Wolf distributed a draft document of the strategic plan for the Board to review the issues listed. The Operating Philosophy was reviewed and approved as presented. Other discussion items included:

- Issues/Challenges
- Priority Issues
- Objectives
- Actions
- Committees
- Conclusions

Chair Klein will bring the new committee assignments to the August meeting.

The Strategic Plan created from discussion at the June 13 and June 27, 2014 planning sessions is attached.

Adjournment

The Strategic Planning Session was adjourned at 3:04 p.m.



Michael Conzett, Secretary