

President Nienhueser called the meeting of the Leadership Kearney Board of Directors to order at 8:00 a.m. The following members were present: Nienhueser, Jackson, Clouse, Pickel, McClintic, Brennan, Roeder, Meister, Zimmer, Pelster, Schaser, Downing, Thomas.

Minutes

The Board reviewed the December 18, 2008 meeting minutes.

Action: Motion to approve December 18 meeting minutes made by McClintic seconded by Pelster. Motion passed.

Financials & Payables

The December financials were reviewed. January payables were presented.

Action: Motion to approve the financials made by Meister; seconded by Jackson. Motion carried.

Motion to approve October payables made by Jackson; seconded by Meister. Motion carried.

Activity Reports

Adult

Roeder reported that the Blood Drive information was given to the current class. State Government day is scheduled for February 5. The committee is still seeking donations for the lunch at the Governor's Mansion. About \$560 is needed. Suggestions were made by Board members on possible lunch sponsors; Kaiti will follow-up on these. The class project at Habitat for Humanity was discussed.

Youth

Zimmer reported that some of the youth class will be assisting with the January blood drive. Three members of the class will be speaking at Sertoma on Monday, January 19. Sertoma sponsors the youth LK shirts and asked for speakers from the class.

Administrative

Thomas asked that Board members consider attending the upcoming Chamber Leadership Conference; the brochure has been e-mailed to alumni and one final e-mail reminder will be sent out by the alumni chairperson.

Alumni

Pickel reported the January newsletter will be mailed January 23.

President's Report

Nienhueser encouraged board members to send possible class sponsors to class chairs as soon as possible.

Budget/Governance

No report.

Old Business

Blood Drive

Pelster reported that plans have been finalized for the January 29 Blood Drive at the YMCA. Appointments to donate blood can be made on line. One more e-mail reminder will be sent out to LK alumni.

Alumni Get-Together

The LK alumni party is scheduled for February 6. The menu will include Jimmy John's sandwiches and soup from the Cellar. A casino night will follow. Suggestion was made to contact the Jaycees or a sorority for dealers for the casino night. Door prizes are being solicited from LK members.

Distinguished LK Alumni

Nienhueser asked for board discussion on distinguished LK alumni nominations. Following balloting, a selection was made for this year's Distinguished LK Alumni. The Board was asked to keep this year's selection confidential. The award will be made at the Annual Chamber Banquet in March.

LK Board Planning Session

Nienhueser reported that the LK Board Planning Session is scheduled for January 24 from 8:45 to noon at PVS. McClintic suggested we survey alums prior to the planning session. Nienhueser and McClintic will put together a brief survey that will be mailed in the next couple of days to all alums.

New Business

Brennan asked for someone to fill in for her as Treasurer during her upcoming maternity leave. Jackson volunteered.

Meeting adjourned at 8:55. **Next meeting will be February 19, 2008, at 8:00 at Platte Valley State Bank meeting room.**

Respectfully submitted, Cindy Pickel