

**Nebraska Financial Education Coalition**  
**Minutes of the Board of Director's Meeting**  
**February 2, 2011, Wednesday, 2:00 p.m.**  
**Conference Call/1-800-333-2883, Pass code 319410**

**Members Present:** Jennifer Clark, Sharon Taubert, Mary Lynn Reiser Joni Sundquist, Hannah Callahan, Dan Hohensee, Emily Mwaja, Cindy Slykhuis, Dick Schenck, Dawn Gonzales and Lacy, representing Heath Mello.  
**Excused Absence:** Paula Schulz

**AGENDA**

Approve Minutes  
Planning for Feb. 23<sup>rd</sup> Meeting  
Update on NFEC Membership/Nominating Processes  
Discussion with American Financial Literacy Council  
Website Sustainability Planning  
Funds for Financial Education Conference

**Approval of the Minutes**

The minutes of the previous meeting were approved.

**Planning for February 23<sup>rd</sup> Meeting**

The planning team consists of Heath Mello, Emily Mwaja, Cindy Slykhuis and Joni Sundquist. The team has not met to discuss the next meeting but discussion followed throughout the conference call, making suggestions for the February 23<sup>rd</sup> meeting. Ms. Sundquist was going to call a meeting of the team together later on and finalize the details.

Possible location for the meeting would be a room in the State Capitol building. Lacy, Mr. Mello's representative, would check on the room. Bonnie Cybert has reserved a room at another location for this meeting but Ms. Sundquist will notify her that we will not need the room. She will wait until she hears from Lacy as to whether a room at the Capitol is secured and reserved.

Ms. Taubert volunteered Consumer Credit Counseling of Nebraska to provide the food for the lunch.

The Planning committee will sign off on the agenda after they have met. Ms. Sundquist will draft an invitation inviting the members of the Legislature and have the committee approve it before it goes out. Lacy will mail invitations to the Legislature.

The Legislature will be encouraged to stop by to network with the members. An informational sheet of the Nebraska Financial Education Coalition will be provided for those attending the meeting, for the purpose of learning to know who we are and what our mission is.

Ideas for the meeting include possible speakers on some of the Bills that target our agenda maybe an item for our day. Topics will be listed on a sheet that can be presented the first part of the meeting and then we will conclude with business.

**Update on NFEC Membership/Nominating Processes**

Ms. Reiser along with the committee finished the updating of the documents for the Membership/Nominating Process.

Each member will receive the documents which will be sent out before the February 23<sup>rd</sup> meeting. The forms for nomination, terms of service, and the spots that are open for board placement will be included.

Each member will sign in again and this roster will help keep track of how many meetings each member is attending.

To qualify for nomination, the member needs to have had attended at least two previous meetings to be considered for nomination of a board spot.

#### **Discussion with American Financial Literacy Council**

Ms. Clark brought up the topic of her meeting with the American Financial Literacy Council. It is a non-profit organization which includes professors from Bellevue University, Mike Skinner from the Skinner Marconi Company and Legal Council, Hal Daub. Their idea is to try and put out financial literacy programs for adults. They are hoping to raise a substantial amount of money to support their efforts.

The new council would like to work with us in the efforts of reaching people with financial literacy.

#### **Website Sustainability Planning**

The website sustainability issue is still open for discussion and ideas. It costs less than \$300.00 a month to sustain the website. There might be an IT staff out there from one of our companies that could host and care for our site. We are to ask around and find out if anyone of us is interested in doing this for the membership.

We can have more discussion on this issue at the February 23<sup>rd</sup> meeting.

#### **Funds for Financial Education Conference**

Wells Fargo is holding funds in the amount of \$4,000.00 for the Fall Conference. The group that is planning the Get on Board Conference in the fall will be made aware of the funds that are available for planning.

#### **Adjournment**

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Sharon L. Taubert  
NFEC Secretary