

Meeting Summary
Nebraska Regional CGA
November 30, 2006
Cornhusker Marriott
10:00 am

In Attendance: Jeff Stoolman – Enterprise Products, Susan Griess – CUS/Diggers Hotline, Clark Conklin – NE State Fire Marshal, Tom Anderson – Lincoln Electric Systems, Lance Loschen – Lincoln Wastewater Systems, Ryan Beekman – K2 Construction, Nathan Dyson – CUS/Digger’s Hotline, Teresa Wilgus – Digger’s Hotline, Jason Coffman – Verizon Business/MCI, John Page – NEBCON, Inc., Carl Larson – Digger’s Hotline, Gary Brakhahn – ATC Communications, James Bohl – Windstream Communications, Paul Anderson – General Excavating, Lee Gerner – Windstream Communications, Dan Maschka – Northern Natural Gas, Mike Broshous – Consolidated Utility Services, Inc., Mick Porter and Tim Proksel – Aquila Energy, Lanna Machmuller – Kinder Morgan.

Presentation on the Pipeline Industry by Jeff Stoolman with Enterprise Products

I. Review of proposed By-laws.

A proposed set of By-laws for the Nebraska Regional CGA was presented. Items voted upon to include with the proposed draft:

- RCGA Co-Chair, or representative of their selection, will represent the Nebraska RCGA at National CGA events.
- The Officer Title, Director of Finance, will be changed to Treasurer.
- All Officer Positions will be elected by consensus vote from the membership, to include the office of Co-Chair.

John Page made motion to accept regional membership by-laws and to use the agreed upon draft of by-laws for required documentation to accompany the Petition for Partnership Application. – Dan Maschka will complete and submit the RCGA Petition for Partnership Application.

II. 2007 Meeting Schedule

February 2007 – Kearney, NE hosted by Lanna Machmuller, Kinder Morgan. Date TBD. Industry Presentation will be given by Tom Anderson with Lincoln Electric Systems.

April 2007 – Norfolk, NE hosted by Tim Proksel and Mick Porter with Aquila Energy.

September 2007 – Omaha location TBD

February and April Meetings will dedicate time to 811 Education and the upcoming launch.

III. Task Groups

Steering Committees:

Safety: Education/Training.

Jeff Stoolman, Mike Marrero, Lanna Machmuller

Dan Maschka – 811 Education

Best Practices

Tom Anderson, Ryan Beekman, Nathan Dyson

Membership/Promotion

Susan Griess, John Page, Mick Porter

Logo, website, membership pledge, database

By-laws

Need volunteers to work on this committee

Each Steering Committee will meet either in person or via teleconference/email to initiate committee activity/goals and will provide reports at February meeting.

IV. Nomination of Officers

Open nominations for the following Executive Committee Officers will be accepted at the February Meeting until one week before the April meeting. The procedure for submitting nominations will be explained at the February meeting.

Officers: The NEBCGARP Officers will be a Chairperson, a Co-Chairperson, A Secretary, a Treasurer, a Membership Director and a Program/Meeting Director, (to be referred to as the Executive Committee), each of who will be elected by the members and will serve a term of two (2) calendar years. Members of the Executive Committee shall serve for not more than three consecutive two year terms in the same office. No two members of the Executive Committee shall come from the same membership category.

Chairperson: The Chairperson will be active in the management of the NEBCGARP and will preside at all meetings of the NEBCGARP Officers and meetings of the members. The Chair may have other duties and exercise other powers as the NEBCGARP prescribe from time to time.

Co-Chairperson: The Co-Chairperson will assist the Chair in the management of the NEBCGARP and will preside at all meetings of the NEBCGARP Officers and meetings

of the members when the Chair is unavailable. The Co-Chair may have other duties and exercise other powers as the NEBGARP Officers prescribe from time to time. The Co-Chair, or representative of their selection, will represent the Nebraska RCGA at National CGA events after serving the two (2) year term; the Co-Chairperson will assume the position of Chairperson after obtaining a consensus vote from the membership.

Secretary: The Secretary will maintain the records of the meetings of the NEBCGARP Officers and of the members. The Secretary will also help the Chair prepare notices for all meetings of the NEBCGARP Officers and members, prepare any written reports for all general activities of the members and may have other duties and exercise other powers as the NEBCGARP Officers prescribe from time to time.

Treasurer: The Treasurer will Chair the Finance Committee and will account for any monetary or in-kind contributions or expenditures made by or in behalf of the organization.

Membership Director: The Membership Director will chair the Membership Committee and will maintain and account for the pledges of membership

Program/Meeting Director: The Program/Meeting Director will chair the Program Committee with responsibility of developing publications, programs and activities of the organization and to arrange for meeting facilities.

V. Membership Pledge Cards

Membership Pledge Cards were distributed to and completed by the attendees. The membership/promotion committee will collect all completed pledge cards.

VI. Closing Statements

The date and time for the February meeting in Kearney will be announced the week of December 4, 2006. An agenda for the February meeting will follow. Please send any items for February agenda to Susan Griess – susan.griess@cusinc.com.

Remember – recruit, recruit, recruit! A strong membership with representation from all Nebraska Stakeholder groups will be key to the success of our Nebraska Regional CGA.

