

Lincoln, Nebraska

June 3, 2020

The Executive Council of the Nebraska Statewide Workforce and Educational Reporting System (NSWERS) met on June 3, 2020 by remote electronic means in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1. Printed notice of this meeting was sent to each member of the NSWERS Executive Committee and posted on the NSWERS website at [www.nswers.org](http://www.nswers.org).

#### **I. Roll Call**

*NSWERS Executive Council Members present:*

*Dr. Susan Fritz*

*Dr. Matthew Blomstedt*

*Dr. Paul Turman*

*Dr. Paul Illich*

#### **II. Notice of Publication**

Publication of the meeting notice was noted as described above.

#### **III. Public Meetings Law Availability**

Public meetings law is available online.

#### **IV. Additions or Corrections to Agenda**

None

#### **V. Approval of Minutes of April 13, 2020**

**Motion:** Moved by Blomstedt and seconded by Turman to approve the minutes from the April 13, 2020 meeting.

**Action:** Voting Aye: Blomstedt, Turman, Illich, Fritz. Motion carried.

## **VI. Discuss, consider and take all necessary action on dissolution of NSWERS non-profit corporation**

### **a. Dissolution of NSWERS nonprofit**

There was discussion about dissolution of NSWERS Nebraska Nonprofit Corporation. It was noted that if nonprofit corporation was dissolved and the Executive Council later decided at some point that incorporation as a Nebraska nonprofit corporation was necessary, the question would come back to the Executive Council for decision, approval and incorporation into NSWERS Bylaws.

**Motion:** Moved by Turman and seconded by Blomstedt to dissolve the NSWERS Nebraska non-profit corporation.

**Action:** Voting Aye: Turman, Illich, Fritz, Blomstedt. Motion carried.

### **b. Filing of dissolution with Nebraska Secretary of State and appointment of attorney to file dissolution**

**Motion:** There was discussion. Moved by Blomstedt and seconded by Illich to approve filing of dissolution with Nebraska Secretary of State. Laura Gonnerman will work with NSWERS to dissolve the corporation.

**Action:** Voting Aye: Illich, Fritz, Blomstedt, Turman. Motion carried.

## **VII. Discuss, consider and take all necessary action on risk management/indemnification**

**Motion:** There was discussion. Moved by Turman and seconded by Illich to direct the management committee to acquire estimates for any insurance coverage that would cover areas of general liability, cyber security, and indemnification.

**Action:** Voting Aye: Blomstedt, Turman, Illich, Fritz. Motion carried.

## **VIII. Discuss, consider and take all necessary action on NSWERS Bylaws Amendments**

**Motion:** There was discussion. Moved by Turman and seconded by Illich to approve revised NSWERS bylaws with whatever changes have been accepted, rejected, or recommended.

a) Strike non-profit language from Section 6.1 and 6.2

b) At end of Section 6.8 add: Participating agencies shall be amended as co-insured under such policy.

c) Strike section 7.5 Resolution of Inconsistencies

**Action:** Voting Aye: Turman, Illich, Fritz, Blomstedt. Motion carried.

#### **IX. Discuss status of NSWERS Executive Director position**

There was discussion. NU General Council is going to draft the management agreement.

#### **X. Discuss status of Nebraska Department of Labor MOU**

There was discussion.

#### **XI. Public Comment**

None

#### **XII. Adjournment**

**Motion:** Moved by Turman and seconded by Blomstedt to Adjourn

**Action:** Voting Aye: Illich, Fritz Blomstedt, Turman. Motion carried.

There being no further business, the meeting was adjourned by President Fritz at 2:47 p.m.

Respectfully submitted,

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Dr. Matthew Blomstedt  
NSWERS Secretary-Treasurer

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Dr. Susan Fritz  
NSWERS President