Call To Order:
Meeting was called to order at 7:02 a.m. by Cyndy Hermsen.

Roll Call:
Present: Jeff Hackerott, Rose Nelson, Jackie Russell, and Dottie Bartels.
Absent: Barb Oswald
Others Present: Sarah Scott

Proceedings:
It was announced that the open meeting act was made available in the room.
The minutes of the December 12, 2018 meeting were emailed to the board prior for their review.
A motion was made to accept the minutes by Rose Nelson and 2nd by Jeff Hackerott. Motion passed.

Items of discussion:
The 2020 draft Education Calendar was emailed to the board members on for review.
Classes to be held in 2020 were discussed; Workshop 151 should be held in the middle of May. Dottie suggested IAAO 300 be held in April. Suggestions for other classes and webinars were discussed. There had been a request to review Reg 50 and a presentation on wind towers/solar panels be presented in September 2020 at the district meetings. Also discussed was a presentation on storage/outbuildings towards the end of 2020. Jackie requested putting McKissock classes on the calendar and Cyndy explained the classes can be found on the NE Real Property Appraisal Board for anyone to registered, also that Moore classes can be reviewed and registered on their website as well. IAAO 102 should be on the calendar for 2020 and IAAO 112 for 2021. Based on the high demand for the Manufactured Vs Modular Vs Stick Homes class taught by Scott Johnson in 2019, Cyndy reached out to the companies that build them throughout Nebraska to inquire tours of their plants. Once she is able to gather all the information a determination for dates and places will be conducted.

The opportunity for Distance Learning was discussed and is being looked into by Cyndy. The concept was well received by the group. Rose suggested we talk with high schools as possible locations as they are setup with the technology and may not have a cost to hold them there. Jeff, Jackie and Rose brought up the possibility of listing all the classes and webinars and sending the list out at the NACO District Meetings and have each group vote on which classes are of interest and the preferred month to offer them. Once PAD receives the lists back from each district we would determine the location of classes by setting them up where the most interest is shown. The goal being that the department would have an estimate of attendees, most popular location to hold them, therefore being able to work with vendors for cost of facility to use in calculating the estimated costs. This method may help in not having to cancel classes due to lack of interest. Jackie thought this may allow PAD to notify counties of what may be available in the next year for longer term budget planning.

Dottie moved to adjourn and Jackie seconded. Meeting concluded as 8:01 a.m.