

## **Nebraska Education and Certification Advisory Board Minutes**

**Thursday, December 12, 2019**

11 A.M. at the Younes Conference Center, 416 W Talmadge Rd. Diamond Ballroom 10  
Kearney, Nebraska

### **Call to Order:**

The meeting was called to order at 11:02 a.m. by Cyndy Hermsen

Present: Jeff Hackerott, Rose Nelson, Dotty Bartels & Jackie Russell.

Present via phone: Barb Oswald

### Proceedings:

Announcement of the open meetings act were made available in the room.

No members of the public attended.

The draft minutes from the August 27, 2019 meeting were emailed on November 12, 2019 for their review. A motion was made and seconded. Motion passed.

The draft 2020 Education Calendar was mailed on November 12, 2019 to all board members for a final review. The motion was made and seconded to accept the 2019 education calendar. Motion passed.

### Other items of discussion:

Dotty asked if asking the district presidents in advance, for education ideas and was met with success. Cyndy reported that the information submitted was helpful for scheduling dates and being able to let instructors know approximate dates for their scheduling purposes.

Everyone was pleased that we were being able to offer 3 manufacturing home classes and tours in 2020.

Jackie asked about presenting more information on LCG's/land use at some point. Cyndy stated that was one of the topics being presented that afternoon by PAD. PAD staff had also presented on that topic to the SE district per their request and that a webinar is scheduled in January. Cyndy followed up by email to Jackie on 12 16 asking her if the presentation answered her questions and if she has suggestions for the webinar in January to please let her know.

A motion was made and seconded to adjourn the meeting.

Meeting adjourned at 11:13 a.m.