

**NeASFAA**  
**Board of Directors**  
**Sunday, August 20, 2017**

Stacy Dieckman sent out an email to the board members asking for discussion about the two spring conference sites the PDRC proposed for 2019. She attached a Conference Comparison along with the proposals from the Holiday Inn at Kearney and the Quality Inn at Grand Island. Board members were asked to agree to vote via email and well as vote for a location by Wednesday, August 23, 2017.

Email sent to: Marty Habrock, Beth Sisk, Sara Nordquist-Davis, Janice Volker, Sarah Standley, Diana Oglesby, Heather Kester, Taryn Rouse, Lisa Gdowski, Jodi Vanden Berge, Erinn Brauer, Richie Morrow and Bailey Jorgensen.

Discussion lead by Kent about pros and cons but proposed Kearney. Marty, Janice, Heather, Taryn, Kent, Beth, Sarah, Sara, Jodi and Diana all agreed to vote online. The also stated they were in favor of the Kearney location.

Motion to approve the proposal for the Kearney Holiday Inn made by Kent, second by Beth on Friday, August 25, 2017.

Topic open for discussion by Stacy for 2 business days.

All approved proposal for Kearney Holiday Inn. Location proposal approved Tuesday, August 27<sup>th</sup>, 2017.

Respectfully Submitted  
Sara Nordquist-Davis, Secretary