



**STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS AGENDA**

May 16, 2013

Location:
The Knolls
2201 Old Cheney Rd. Lincoln, NE.

No Committee Meetings

Board meeting: 10:00 A.M

- 1. Call Meeting to Order**
- 2. Roll Call –**
- 3. Introductions of Board Members / Guests -**
- 4. Approval of Agenda –**
- 5. Approval of Minutes of the previous Meeting**
 - January Meeting Minutes
 - Feb. Emergency Meeting Minutes
 - April Meeting minutes
- 6. Public Comment (limit to 10 minutes)**

Guests Present –
- 7. Sub-Committee Reports**
 - Policy Committee – John Buckley
 - Poll Results
 - Strategic Planning – David Stroebele
 - Whitepaper committee reports
 - Proactively Address Structural Framework of One Call Process Committee – Jim Cadwallader / Jim McKean (Replacement for Jim Cadwallader)
 - Board Participation – Val Snyder / Bruce Hoehne
 - Education – Dave Stroebele / Dan Maschka
 - New Technology – Susan Lynch /
 - Advertising and Education:
 - Advertising Report – Nathan Stewart
 - Nebraska811 – Jill Geyer
 - Outreach Program Updates – Jill Geyer
 - Jeff Richardson – 811 Cowboy increase

8. One Call Center –

- Call Center Status Report – Tyler
- ITIC Training report – Susan Lynch

9. Treasurers Report -

- **Mark Ottemann**
 - **Treasurer's Report**
 - **2013 Budget Approval**

10. State Fire Marshal's Report –

- Chief Deputy Fire Marshall - Clark Conklin
 - Report
 - 2013 One Call Grant

11. Report from the Ne. Attorney General's Office

- Assistant Attorney General - Milissa Johnson Wiles
 - One Call Violation Report

12. Old Business

- Stakeholder Roundtable – Susan
- One Call Grant for 2012 update – Lance & Nathan
 - 2012 Pirate Adventure update – Jill

13. New Business

- Clarification of Exhibit B to the Vendor Agreement – Steve Seglin & Val
- Ticket Information Changes – Dave Stroebele
- Ticket life vs. Life of Marks (refresh tickets) – John
- Ticket Distances (Start to finish) – Randy & Jim
- Meet & In conjunction Tickets – Lance
- Design Tickets – Val
- E Mail Blasts from OCC – Val
- Membership 101 Meetings – Val
- Positive Response – Val & Tyler
- Emergency Ticket vs. Damage Ticket – Val (Verbiage)
- No Response & Emergency Tickets by ITIC – Val & Tyler
- Duplicate Tickets – Val & Tyler
- Parades - Val
- Boy Scouts & 811 – Val
- FFA and One Call – Val

14. Common Ground of Nebraska Report –

- Next CGN Meeting – Dan Maschka
 - Safety Summit – Nathan Stewart
 - Locator Workshops – Susan
 - Excavator Breakfasts– Jill

- 15. Special Presentation by the Board Chairperson - Val**
- 16. Message from your Board Chair – The Road Ahead – Partnerships & Damage Prevention**
- 17. Next meeting date and site – (with location TBD Later).**
- 18. Adjournment of the Meeting:**

The public may request that items be added to the Agenda if such requests are received 10 days prior to any scheduled meeting. Requests must be in writing and directed to:

Val Snyder, Board Chairperson; 3808 28th Ave. Suite B. Kearney, Nebraska 68845