NBA Annual Meeting Minutes
Thursday, May 3, 2018 — 11:00 a.m.
The Embassy Suites Omaha — Windsor Ballroom
La Vista, NE

Call to Order
NBA Chairman-Elect Dave Dannehl called to order the Annual Meeting of the Nebraska Bankers Association Inc. at 11:00 a.m.

Amendment to Articles of Incorporation
Mr. Dannehl presented the proposed amendments to the NBA Articles of Incorporation which would 1) allow representatives of the NBA Board of Directors to be eligible for election to no more than two full, three-year terms in succession, except for representatives of the eight largest member financial institutions; and 2) modify the composition of the NBA Executive Committee to include the immediate past-chairman of the NBA, and two members of the board which will be appointed by the board of directors. Terms for these NBA Executive Committee members will be for two-year terms.

> **A motion was made and seconded to adopt the proposed amendments to the NBA Articles of Incorporation as presented. The motion carried unanimously.**

Nominating Committee Report
Mr. Catlett presented the Nominating Committee report including the proposed slate of nominees for seats on the board of directors that are up for election, and for chairman-elect of the Nebraska Bankers Association for the upcoming fiscal year. The NBA Board nominees are:

Group Members
- Group 1
  - Stephen Stull, Farmers State Bank, Bridgeport
- Group 3
  - Jason Smith, F&M Bank, West Point
- Group 4
  - Debbie Newkirk, Security National Bank of Omaha
  - Lydell Woodbury, First Nebraska Bank, Columbus

Chairman-Elect
- Alan Emshoff, President & CEO, Generations Bank, Exeter

Having received no additional nominations in advance of this convention as required by the NBA Bylaws, Mr. Dannehl moved to cast a unanimous ballot for the NBA Board of Directors' slate of nominees.

> **A motion was made and seconded and a unanimous ballot was cast for the slate of candidates to the NBA Board of Directors. The motion carried unanimously.**

The newly elected members were recognized at this time as were the entire 2018-2019 NBA Board of Directors.

Treasurer's Report
Mr. Richard Baier, president, CEO, and treasurer of the NBA, presented the report on the financial condition of the association and the 2018-2019 budget.

> **A motion was made and seconded to accept the treasurer's report as presented. The motion carried unanimously.**

There being no further business to come before the membership, the meeting adjourned at 11:15 a.m.

Jennifer Heaton
Vice President of Government and Executive Affairs