## Nebraska Business Enterprises Program Nebraska Blind Licensees Emergency Committee Meeting Minutes

March 31, 2025

N4600 Valley Rd. Suite 100 Lincoln, NE 68510 (Meeting held virtually via Zoom)

Chairperson Sandy Alvarado called the meeting to order at 9:33 AM

A copy of the Nebraska Open Meeting Act was available. The Notice of the Meeting was sent to the ncbvi.everyone Email List; all NBE Vendors, and t NCBVI Board of Commissioners.

## Attendance

<u>Board Members</u> Sandy Alvarado, Chairperson; Andrea Chizek, Vice Chairperson; Ronnie Kellogg, Secretary; Atty Svendsen

Board Members Absent Jeremy Richey

<u>Blind Licensees and Trainees in Attendance</u> Jim Jirak

<u>NCBVI Staff in Attendance</u> Eric Buckwalter, NBE Supervisor; Lizzie Heidenreich, NBE Orientation Counselor

<u>Guests</u> Patty Schonlau, Commissioner

This meeting took place via Zoom.

Eric explained that the general liability policy that covers all vendors, which is paid for with NBE's unassigned funds, was audited for the fiscal year 10-2023 through 09-2024.

The audit showed that NBE owed around \$4,000.00 to the insurance company.

The insurance company believed that NBE had made twice the income that was actually earned during that period.

After the SLA disputed the original audit, another audit was performed, and the insurance company revised its bill to show an additional \$197.76.

This bill needs to be paid to keep our general liability insurance policy.

Atty made a motion that we pay the \$197.76 to the insurance company with unassigned funds. Andrea seconded the motion Andrea: Aye Ronnie: Aye Sandy: Aye Atty: Aye

Motion Passed

Atty made a motion to adjourn the meeting as business has been completed.

Andrea seconded the motion.

Andrea: Aye

Ronnie: Aye

Atty: Aye

Sandy: Aye

The meeting was adjourned at 9:41 AM.