Nebraska Business Enterprises Nebraska Blind Licensees Emergency Committee Meeting

Nebraska Commission for the Blind and Visually Impaired 4600 Valley Rd. Suite 100 Lincoln, NE 68510

October 3, 2024

This meeting took place via Zoom.

Meeting called to order at 2:30 PM by Chairperson Sandy Alvarado

Board Members in Attendance

Sandy Alvarado, Chairperson; Andrea Chizek, Vice Chairperson; Ronnie Kellogg, Secretary; Jeremy Richey, Atty Svendsen

NCBVI Staff in Attendance

Eric Buckwalter, NBE Supervisor; Lizzie Heidenreich, NBE Orientation Counselor

<u>Guests</u>

None

This emergency meeting is to discuss and approve the new policy for the general liability insurance policy that covers NBE Vendors. The information was not provided to the SLA in time for the regular Committee of Blind Vendors meeting on August 23, 2024.

Eric clarified that the policy is currently needing approval for hard binding, as it is already in a soft bind. This policy is paid for from NBE Unassigned Funds.

This policy covers all Vendors' General Liability Insurance needs.

Policy Cost Breakdown:

General Liability Premium - \$4,206.00 Policy Fee - \$300.00 Nebraska Surplus Line Tax - \$126.18 Total - \$4,632.18

Ronnie moved that we approve the new liability policy to be paid from unassigned funds.

Jeremy seconded the motion.

<u>Roll Call</u> Sandy – Aye Andrea – Aye Ronnie – Aye Jeremy - Aye Atty – Aye

Motion Passed

Eric confirmed that he will send the necessary email to bind the policy.

Atty made a motion that we adjourn the meeting.

Jeremy seconded the motion.

Sandy – Aye Andrea – Aye Ronnie – Aye Jeremy – Aye Atty – Aye