



Serving County Government

# Nebraska Intergovernmental Risk Management Association

8040 Eiger Drive • P.O. Box 85210 • Lincoln, NE 68501-5210  
www.nirma.info • 402.742.9220 • 800.642.6671 • 402.742.9230 fax

Craig L. Nelson, Executive Director

## MEMORANDUM

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Dodge Co Highway Dept  
2020 AUG 31 AM 11:34

TO: NIRMA Member Contact Persons

FROM: Craig L. Nelson, Executive Director *CLN*

DATE: August 27, 2020

Agenda Item # 23c  
Date 9/9/20

RE: NIRMA Annual Membership Meeting for Election of Board Members  
October 2, 2020 – Online/Remote Meeting via Zoom Conferencing Services

### NOTICE

Please receive this as notice that the Nebraska Intergovernmental Risk Management Association (NIRMA) members are scheduled to meet for their Annual Meeting on Friday, October 2, 2020, at 10:00 a.m. (Central). Please note that due to the ongoing COVID-19 pandemic causing cancellation of NIRMA's Self Defense for County Officials conference in Kearney where this annual meeting would normally be held, this years' meeting will be conducted remotely/online using Zoom conferencing services. Further, due to the limitations associated with a remote meeting, the agenda for this meeting will be limited to the election of four (4) NIRMA Board members.

### MEETING/VOTER REGISTRATION

According to Article II, Section 3 of the NIRMA Bylaws, each county/public agency member shall be entitled to one vote on each matter submitted to a vote of the members. Each vote shall be cast by the chairperson of the members' governing board or, if authorized in writing, by his or her designee. Any person voting must be registered for the meeting and otherwise qualified to vote.

To register for the October 2 annual membership meeting, please use our online meeting registration feature found on our website - www.nirma.info. Register on our Events page or click on the Register Now button on our home page and fill in the required information fields. We ask that you register no later than Wednesday, September 16, 2020. Upon receipt of your online registration, you will receive an automated confirmation message at the email address you provide.

NOTE: For those of you serving as county/governing board chairpersons, please be aware that there are several additional questions during the registration process we would ask you to respond to, in particular whether you plan to cast your county's/entity's vote during the NIRMA Board election process or if instead you will be designating another qualified individual to act in your place and, if so, the name of and contact information for that designated individual.

### **BOARD OF DIRECTORS**

Doris Karloff  
Saunders County

Larry Cerny  
Fillmore County

Beth Fiegenschuh  
Cheyenne County

Jean Andrews  
Dodge County

Kathy Brandt  
Morrill County

Tim McDermott  
Saline County

Bonnie Moore  
Sarpy County

Jim Peterson  
Cass County

Becky Richter  
Hamilton County

Ron Schmidt  
Madison County

R. Buddy Small  
Brown County

NIRMA MEMBER CONTACT PERSONS  
AUGUST 27, 2020  
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### AGENDA

Again, the agenda for this annual meeting will be solely focused on the election of four (4) NIRMA Board members. Article II, Section 1 of the NIRMA Bylaws requires the election of members of the Board of Directors be conducted at the annual meeting and that is the only mandated business for the annual meeting. Hopefully you have received by now the separate memorandum we sent out earlier this week outlining the NIRMA Board nomination process.

Ordinarily, the annual meeting also provides a special opportunity to personally distribute to members any membership dividends that have been declared and approved. Please know that NIRMA continues to enjoy a strong financial position and these strong financials have prompted the NIRMA Board to declare for the 25<sup>th</sup> consecutive year yet another membership dividend, this time in the amount of \$1 million. This membership dividend, if approved by the Nebraska Department of Insurance as anticipated, will increase to \$23 million the total dividends returned by NIRMA to its membership. Again, not meeting in person, this time we won't be able to personally present these well earned dividend checks along with our thanks to our membership as we would prefer, but be assured we will get these to you by regular mail or other means.

Please share this meeting notice with any of your other officials and employees who may be interested in registering for this online meeting.

If you have any questions or comments about this years' online Annual Meeting or NIRMA generally, please feel free to contact me.

cc: County Board Chair and County Clerk