

**NORTHEAST ECONOMIC DEVELOPMENT, INC. – NED, INC.  
SPECIAL BOARD OF DIRECTORS MEETING**

**MONDAY OCTOBER 30, 2023, AT 1:30PM CST**

**MINUTES**

**I. Call to Order:** The Northeast Economic Development, Inc. (NED, Inc.) Board of Directors meeting was called to order at 1:28 p.m. by NENEDD Executive Director, Thomas L. Higginbotham, Jr., who informed the public about the location of the Open Meetings Act LB 898 and that it was accessible to the public.

**II. Roll Call:** NENEDD Administrative Assistant, Mary Fleer, read roll call.

**Board Members Present:**

Kurt Dostal, Secretary/Treasurer, Citizens State Bank  
Rich Jablonski, Columbus City Council  
Loren Kucera, Nebraska Business Development Center  
Jim Hans, Village of Wynot

**Board Members Absent:**

Sally Ganem, Fremont City Council  
Jim McCarville, Northeast Community College

**NENEDD Staff Present:**

Thomas L. Higginbotham, Jr., Tina M. Engelbart, Shannon Stuchlik, Mary Fleer.

**III. Action Items**

**A.** Consideration for approval to appoint Tod William Voss, MD, as a board member effective from October 30, 2023, to June 30, 2024. Kurt Dostal made a motion to approve appointing Tod William Voss, MD, as a board member effective from October 30, 2023, to June 30, 2024. Loren Kucera seconded the motion. **AYES:** Rich Jablonski, Kurt Dostal, Loren Kucera, Jim Hans. **NAYS:** None. **ABSENT:** Sally Ganem, Jim McCarville. Motion carried.

**B.** Consideration for approval to appoint the following officers effective October 30, 2023, to June 30, 2024.

- President Rich Jablonski
- Vice President Kurt Dostal
- Secretary/Treasurer Loren Kucera

Loren Kucera made a motion to approve appointing Rich Jablonski as President, Kurt Dostal as Vice President, and Loren Kucera as Secretary/Treasurer. Jim Hans seconded the motion. **AYES:** Rich Jablonski, Kurt Dostal, Loren Kucera, Jim Hans. **NAYS:** None. **ABSENT:** Sally Ganem, Jim McCarville. Motion carried.

**C.** Consideration of approval of the general corporate resolution authorizing Rich Jablonski, President, Kurt Dostal, Vice President, Loren Kucera Secretary/Treasurer as of October 30, 2023, Shannon Stuchlik, Executive

Director, as of October 30, 2023, and the removal of Shannon Stuchlik as a NED, Inc. board member, and Selma Ganem as NED, Inc. Vice President as of October 30, 2023, and the removal of Thomas L. Higginbotham Jr, Executive Director as of December 15, 2023, and the removal of Tina M. Engelbart, Deputy Director as of December 1, 2023 and that said meeting was held in accordance with state law and the Bylaws of Northeast Economic Development, Inc. on October 30, 2023, and that said resolution is now in full force and effect without modification or rescission. Rich Jablonski made a motion to approve the general corporate resolution. Loren Kucera seconded the motion. **AYES:** Rich Jablonski, Kurt Dostal, Loren Kucera, Jim Hans. **NAYS:** None. **ABSENT:** Sally Ganem, Jim McCarville. Motion carried.

**IV. Adjournment**

Loren Kucera made a motion to adjourn the meeting. Rich Jablonski seconded the motion. **AYES:** Rich Jablonski, Kurt Dostal, Loren Kucera, Jim Hans. **NAYS:** None. **ABSENT:** Sally Ganem, Jim McCarville. Motion carried. Meeting was adjourned at 1:37 p.m.