

**NEBRASKA ASSESSMENT EDUCATION AND
CERTIFICATION ADVISORY BOARD**

**December 13, 2018
Holiday Inn Convention Center
Kearney, Nebraska**

Call To Order:

Meeting was called to order at 7:33 a.m. by Cyndy Hermsen.

Roll Call:

Present: Jeff Hackerott, Rose Nelson, Pat Sandberg, and Dottie Bartels.

Absent: Barb Oswald

Others Present: Ruth Sorensen

Proceedings:

Announcement of the open meeting act were read and made available in the room.

Pat read the minutes from the October 16, 2018 meeting indicating two changes; 4th paragraph, 3rd sentence, to read 'had NOT yet...' and change 2010 in the 5th paragraph, 3rd sentence to 2020. A motion was made to accept the minutes with the changes made by Pat and seconded by Dotty. Motion passed.

The 2019 Education Calendar with the locations and costs were emailed to the board members on December 12, 2018 for a final review. The motion to accept the 2019 Education calendar was made by Rose and seconded by Jeff. Motion passed.

Items of discussion:

Rose asked about having PAD presentations when only a few people are able to attend and all present have all the education hours needed. Ruth stated that the presentations would be given regardless of the number of attendees as there are those that are interested in the education as well as the hours. She also pointed out that all PAD presentations are available in the sales file and if any were interested in receiving credit hours for watching them they are to contact their field liaison.

Rose had asked at the October meeting about USPAP classes being listed and available for registration on future education calendars. Brad Moore had since contacted Cyndy and said his wife would work with us after the first of the year on the process.

Other items of discussion:

Ruth explained that the cost of IAAO classes have increased. Sarah Scott is taking courses to become IAAO certified to assist teaching IAAO classes in the future. This should help the counties in the costs of classes.

Pat moved to adjourn the meeting: Jeff seconded. Motion passed.

Meeting adjourned at 7:44 a.m.