

CJUMP Annual Meeting

Wednesday, November 19, 2025 11:00 AM

CHI Health Center, 455 N 10th Street, Omaha, NE 68102

Joel Bohlken: Present

Vern Fisher: Absent

Dale Hafer: Absent

Todd Hilyard: Present

John Spatz: Present

Kathy Urbanek: Present

Dale Hafer: Present

I. Call to order

II. Open Meetings Act

III. Approval of Meeting Minutes

**IV. Resolution to recognize NASB Executive Director
as Board Member**

V. Trustees Terms

VI. Election of Officers

VII. Approval of Income Statement and Balance Sheet

VIII. Sparq Meetings

IX. Bylaw Amendment

X. Resolution for Purchasing

XI. Purchasing Committee

XII. Approval of Membership Changes

XIII. Natural Gas Update and Outlook

XIV. Schedule Next Meeting

XV. Public Comments

Board Secretary