



Executive/Transition Committee

5/7/2025

LPSDO 101

Call to Order: 1:33

Attendance

- **Present:** James Walbridge, Annie Mumgaard, Alex Cassidy, Pat Beans, Mo Boyd
- **Excused:** Kris Baack, Sarah Salem, Sarah Wischof, Russ Uhing, Karli Mackley, Guy Trainin, Britta Muhleisen
- **Staff & Advisors:** Natalia Wiita, Angelina Cuning, Kayla Jacox, Lindsay Rogers, Kass Mounce, Dr. Skretta

Welcome & Call to Order

Consent Agenda:

- April Executive Committee Minutes*
- Give Nebraska Membership Agreement*
- All in favor - Consent Agenda approved

President Update:

- Leadership Retreat: one mission, one goal
 - Overview of leadership retreat
 - Budget Planning
 - Fundraising goal
 - District Alignment
 - Current staffing and Structure
- Strategic Planning
 - Rebuild short term/long term plan
 - Simplifying mission statement

Marketing Update:

- Give to Lincoln Day
 - Board tool kits sent out
 - Comparison to last year
 - Overview of work going into GTLD Plan
 - Development engagement of donors

- PCI
 - Explanation of handling outcome of partnership

Dashboard:*

- Dashboard updates

Closed Session: Sustainability & Staffing

Adjourn:

- Entered closed session at 2:08