

**INDEPENDENT INSURANCE AGENTS OF NEBRASKA, INC.
BOARD OF DIRECTORS' MEETING**

June 11, 2026
Prairie Club
88897 NE-97, Valentine, Nebraska

AGENDA

**9:00 am – Meeting Begins
11:45 am Lunch Break Begins
1:00 pm – Meeting Resumes
4:00 Meeting Ends**

<u>Agenda Topic</u>	<u>Presenter</u>	<u>Est. Time</u>
* Indicates items that may involve policy or a vote.		
**Indicates a closed session may be requested.		
1. PRELIMINARY	Hongsermeier	5
a. Call to Order		
b. Conflict of Interest & Anti-Trust Policy		
c. Introductions		
2. CONSENT AGENDA ITEMS*	Hongsermeier	5
a. Approval of Agenda for June 11, 2026, Board Meeting		
b. Approval of Minutes – January 27, 2026, Board Meeting		
3. PRESIDENT'S REPORT	Hongsermeier	30
a. Committee Structure Changes		
b. Accounting Transition Update		
c. Colorado Program Update		
d. Legislative Conference		
e. Additional 2026 Updates		
4. NATIONAL DIRECTOR'S REPORT	Anderson	30
a. IIABA & BIRC Updates		
b. The great comeback of Trustedchoice.com?		
c. Legislative Conference		
d. What questions do you have for Todd to take to IIABA?		
5. FINANCE REPORT*	Ames	30
a. Financial Statements		
6. LEGISLATIVE/PAC REPORT		
a. 2026 Unicameral Review	Schilz/Vaggalis	30
b. Candidate Watch & Support		
c. InsurPac/IIANPAC Goals & Events	Ames/Christensen	20
d. Other		

7. STAFF REPORTS		2
<ul style="list-style-type: none"> • COMMUNICATIONS <ul style="list-style-type: none"> 1. Swanigan Report 	Swanigan	15
<ul style="list-style-type: none"> • EDUCATION & PROFESSIONAL DEVELOPMENT <ul style="list-style-type: none"> 1. Kochenower Report 	Kochenower	15
<ul style="list-style-type: none"> • INSURANCE PRODUCT & MEMBERSHIP <ul style="list-style-type: none"> 1. Kaiser Report 	Kaiser	15
<ul style="list-style-type: none"> • CEO REPORT 	Ames	20
8. OPEN DISCUSSION		10
<ul style="list-style-type: none"> 9. NEXT MEETING <ul style="list-style-type: none"> Big "I" Nebraska Board – Tuesday, October 27, 2026, 11:00 AM – 3:00 PM in Kearney 	Hongsermeier	2
10. ADJOURNMENT		