

UNOPA Executive Board Meeting
December 4, 2012
3-5 p.m., Whittier Conference Room 3rd Floor

3:05 p.m. President Linda Luedtke called the meeting to order.

Roll call was taken with these members present: Linda Luedtke, Lisa King, Jaime Long, Cathy Robertson, Diane Carson, Jane Schneider, Kathy Schindler, Roddy Spangler, Alicia Arnold, Tricia Liedle, Marcy Tintera, Barbara Homer and Gretchen Walker.

Members Absent: Mary Klucas, Shawn Sheets, and Debbie Hendricks.

Ad-Hoc Members Absent: Tonda Humphress

Minutes from the November 2012 meeting were approved as corrected.

OFFICER REPORTS

President – Linda Luedtke reported on her quarterly meetings with Vicki Highstreet (UAAD) and Bill Nunez (administration). She also reminded members the UNOPA 50th anniversary is approaching.

President Elect – Mary Klucas had no report.

Recording Secretary – Shawn Sheets had no report.

Corresponding Secretary – Lisa King reminded members next week's meeting is to benefit the Barnabas Community in Belmont. Cheryl Stubbendieck, the director will speak about the mission.

Cards sent: Herb Howe family

Treasurer – Jaime Long will present a detailed year-to-date budget report next month.

Past President/Bradley Munn – Cathy Robertson reported no one applied for funds for the October deadline; the next Bradley Munn fund deadline is January 15. She will also check into the possibility of nominating Tim Alvarez for Boss of the Year for NAEOP.

Presidential Advisor – Gretchen Walker had no report.

STANDING COMMITTEE REPORTS

Awards – Diane Carson turned in bills from the Awards banquet.

Bylaws – Jane Schneider: No report

Career Development – No committee director.

Career Development PSP – Debbie Hendricks. No report

Communication Technology –Cathy Robertson moved that Diane Wasser be appointed to fill the vacancy as Communication Technology Director until 6-30-2013. Jaime Long seconded, motion passed unanimously.

Employee Concerns – Roddy Spangler reported there is a position on the Chancellor's Commission on the Status of Women to be filled.

Hospitality – Alicia Arnold is working on the next meeting.

Membership – Barbara Homer reported there are 106 current members. The categories include: 91 active, 7 associate, 7 retired, 1 lifetime and 19 honorary. In November, the committee delivered welcome mugs to the new UNL employees hired in October. Barb also sent friendly reminders to 36 non-renewing members, received eight responses, half of which renewed. Various reasons for non-renewals include: time, location of meetings, promotion, and retirement.

Nominating – No committee director.

Outreach – Tricia Liedle had no report.

Program – Linda Leudtke reported on Mary Klucas' behalf. It was reported that Amy Goodburn will speak at the joint UNOPA/UAAD meeting in January.

UNOPA Notes – Kathy Schindler is working on the January issue, articles due December 21.

Ways and Means – No report

Digital Commons – Tonda Humphress. No report.

Marketing – Lisa King reported there is no intern yet.

50th Anniversary – Marcy Tintera reported the invitations will be sent soon. A longtime supporter of UNOPA, Herb Howe will be honored in some way.

OLD BUSINESS

A reminder was given regarding the Martin Luther King breakfast in January. UNOPA pays for the president and president-elect to attend. If other members want to attend, they should get their reservations in early if they want to sit at the UNOPA table.

NEW BUSINESS—Ideas for fund raiser

The pasta fundraiser was mentioned, along with the dining out program (where a percentage of sales are donated to UNOPA from a participating restaurant.)

The meeting was adjourned, followed by a gift exchange and treats.

Respectfully submitted,
Lisa King