

UNOPA Executive Board Meeting Minutes

December 2, 2014

3:00 p.m. – 5:00 p.m.

Whittier Building, 3rd Floor Conference Room

CALL TO ORDER

President Jane Schneider called the meeting to order at 3:05 p.m.

Roll Call was taken by Marsha Yelden, Recording Secretary.

MEMBERS PRESENT

Jane Schneider, Roddy Spangler, Marsha Yelden, Mikayla Tegler, Alycia Libolt, Tricia Liedle, Cheryl Wemhoff, Diane Wasser, Karen Jackson, Breana Garretson, Diane Carson

MEMBERS ABSENT

Mary Klucas, Carissa Martin, Donelle Moormeier, Donette Petersen, Lindsay Augustyn

AD-HOC COMMITTEE MEMBERS PRESENT

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Paige Glasshoff

APPROVAL OF MINUTES

The minutes from the November 4, 2014 Executive Board Meeting were approved as corrected.

TREASURER'S REPORT

The Treasurer's report for November 2014 was accepted as presented.

OFFICER/COMMITTEE REPORTS

President. No report

President-elect. No report. There was discussion about how to find the UNOPA Notes pdf on the website. Diane Wasser will make them available. The title and description for the April meeting will need to be changed on the website.

Recording Secretary. No report. Mikayla Tegler will prepare the minutes for the January 2015 General Membership meeting.

Corresponding Secretary. Report attached. The Giving Tree will be brought to the December General Membership meeting.

Treasurer. Report attached. There was discussion to require the signature of the committee chair when submitted requests for reimbursement. ~~The~~ Alycia Libolt will modify the form to require the signature of the committee chair.

Past President/Bradley Munn. No report.

Presidential Adviser. No report.

Awards. No report. Tricia Liedle reported she is working on the Rose Frolik award eligibility and finishing up paperwork with the Oldt awards.

Bylaws. No report. Discussed the idea of providing a free lunch for invited guests to a General Membership meeting. Different ways to promote membership were discussed. It was suggested to recognize UNOPA members who are receiving UNL service awards at the General Membership meeting.

Career Development. No report.

Career Development PSP. No report.

Communication Technology. No report.

Employee Concerns. No report.

Hospitality. No report.

Membership. No report.

Nominating. No report. Nominations are being accepted for next year. Everyone is encouraged to nominate.

Outreach. No report.

Program. No report.

UNOPA Notes. No report.

Ways and Means. Report attached. ***Diane Wasser moved to “Draw two names for those who worked the parking lot and each will receive a \$25 gift card.” The motion was seconded by Tricia Liedle. Motion passed.***

Digital Commons. No report.

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OLD BUSINESS

None

NEW BUSINESS

None

The next Executive Board meeting will be January 6, 2015.

The meeting adjourned at 3:48 p.m.

Submitted by Marsha Yelden, Recording Secretary