

UNOPA Executive Board Meeting Minutes

October 7, 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 3:03 p.m.

Roll Call was taken by Marsha Yelden, Recording Secretary.

MEMBERS PRESENT

Jane Schneider, Roddy Spangler, Marsha Yelden, Mikayla Tegler, Alycia Libolt, Cheryl Wemhoff, Diane Wasser, Breana Garretson, Lindsay Augustyn, Diane Carson

MEMBERS ABSENT

Mary Klucas, Tricia Liedle, Karen Jackson, Carissa Martin, Donelle Moormeier, Donette Petersen, ~~Lindsay Augustyn, Diane Carson~~

AD-HOC COMMITTEE MEMBERS PRESENT

AD-HOC COMMITTEE MEMBERS ABSENT

Paige Glasshoff

APPROVAL OF MINUTES

The minutes from the September 2, 2014 Executive Board Meeting were approved as corrected.

TREASURER'S REPORT

The Treasurer's report for August 2014 and September 2014 were accepted as presented.

OFFICER/COMMITTEE REPORTS

President. Report attached. The "Labels for Education" program was discussed. It was decided that Lincoln Public Schools (LPS) will be selected as the beneficiary. LPS can distribute the money as they see the need. Members are encouraged to make a collection box and put it in their building. Due to the topic for the next general membership, it will begin promptly at 11:45 a.m. The questions to be discussed at the meeting will be sent to the members again.

President-elect. No report.

Recording Secretary. No report.

Corresponding Secretary. No report.

Treasurer. Reports attached. The audit is in process.

Past President/Bradley Munn. No report.

Awards. No report. There was discussion of continuing the blind format for submissions. Committee directors are currently not eligible for awards. This was discussed. Also discussed was the fact that awards are not open to UNO, UNK or UNMC employees.

Bylaws. No report.

Career Development. No report.

Career Development PSP. No report.

Communication Technology. No report.

Employee Concerns. Report attached. One of the co-directors has resigned.

Hospitality. No report. The Giving Tree will be ready by the November meeting. St. Monica's will be the recipient.

Membership. No report.

Nominating. No report.

Outreach. No report.

Program. No report. The January meeting program is in the works. The entertainment for the December meeting has been confirmed. The entertainment does not charge but would be willing accept a donation. It was decided to use UNOPA's share of the 50/50 drawing that month to give to the entertainment. Roddy should get a confirmation soon on the speaker for the awards program.

UNOPA Notes. No report. There will be a short newsletter sent out next week with some information that was missed in the most recent mailing.

Ways and Means. Report attached.

Digital Commons. No report. UNOPA Notes is now available in pdf on Digital Commons.

UNOPA Executive Board Meeting Minutes

October 7, 2014

OLD BUSINESS

None

NEW BUSINESS

The NEOPA Board will be raffling a tailgating themed bag at the workshop in Wayne. It was decided to purchase a \$30.00 VISA gift card to contribute.

A member suggested offering one of the home football parking lot days to other groups or organizations as a fundraiser for them. UNOPA would still manage it but the other groups would be responsible for finding people to work the lot. There was discussion about how this would be handled. It was suggested that if we did this, it would be best to limit this to groups within the UNL system.

The Step~~p~~in' for Gretchen team will be walking as part of the Making Strides Against Breast Cancer Walk on October 26th at Holmes Lake. The team is in honor of Gretchen Walker.

The next Executive Board meeting will be November 4, 2014.

The meeting adjourned at 4:04 p.m.

Submitted by Marsha Yelden, Recording Secretary