

UNOPA Executive Board Meeting Minutes

September 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 3:01 p.m.

Roll Call was taken by Marsha Yelden, Recording Secretary.

MEMBERS PRESENT

Jane Schneider, Roddy Spangler, Marsha Yelden, Mikayla Tegler, Alycia Libolt, Mary Klucas, Tricia Liedle, Cheryl Wemhoff, Diane Wasser, Karen Jackson

MEMBERS ABSENT

Deb Berens-Hoy, Carissa Martin, Breana Garretson, Donelle Moormeier, Donette Petersen, Lindsay Augustyn, Diane Carson

AD-HOC COMMITTEE MEMBERS PRESENT

Paige Glasshoff

AD-HOC COMMITTEE MEMBERS ABSENT

APPROVAL OF MINUTES

The minutes from the August 13, 2014 Executive Board Meeting were approved as submitted.

OFFICER/COMMITTEE REPORTS

President. Report Attached.

President-elect/Program. Entertainment has been found and arrangements are being made for the December Membership meeting. There will be a change in speaker for the January UAAD/UNOPA joint meeting.

Recording Secretary. No report.

Corresponding Secretary. No report.

Treasurer. No report.

Past President/Bradley Munn. Report attached.

Awards. No report. Nominations for the Floyd S. Oldt Awards are now open and available on the website. Members are encouraged to join the committee to help select judges for the awards.

Bylaws. No report. The bylaws will be checked for consistency of wording using 'University of Nebraska' and 'University of Nebraska-Lincoln.' The Awards Committee should check the fund agreement with Foundations to make sure the wording is consistent also.

Career Development. No report.

Career Development PSP. No report.

Communication Technology. No report. The parking lot volunteer sign-up sheet for each home game will be added to the website.

Employee Concerns. Report attached. There are still six committees that need to be filled. A request for people to serve will be announced at the General Membership meeting.

Hospitality. No report.

Membership. No report.

Nominating. No report.

Outreach. No report.

Program. No report.

UNOPA Notes. No report. The deadline for inclusion in UNOPA Notes is the Friday after the General Meeting.

Ways and Means. Report attached. The parking lot fundraiser was discussed. It was suggested having people work three hour blocks rather than two hours blocks on game days with late starts. The sign-up sheets for volunteering at the parking lot will be available at the General Membership meeting. The new parking lot signs will be corrected.

Digital Commons. No report. UNOPA Notes will be converted into a pdf for Digital Commons. It was suggested to have UNOPA Notes available as a pdf each month. This will be done by the UNOPA Notes Committee. There was discussion about what information should be submitted to Digital Commons. It was suggested to have a link to Digital Commons on the UNOPA website.

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OLD BUSINESS

None

NEW BUSINESS

Completed image release forms should be given to the Membership Committee.

The next Executive Board meeting will be October 7, 2014.

The meeting adjourned at 4:02 p.m.

Submitted by Marsha Yelden, Recording Secretary