

Approved as presented at General Meeting September 12, 2017

UNOPA General Membership Meeting Minutes

May 9, 2017
11:45 a.m.-1:00 p.m.
Nebraska Union

CALL TO ORDER

President Tricia Liedle called the meeting to order at 12:00 p.m. and welcomed new members and guests.

APPROVAL OF MINUTES

Minutes of the April 12, 2017, general membership meeting were emailed to the membership prior to the meeting and were approved as presented.

OFFICER REPORTS

Treasurer's Report. The April 2017 treasurer's report was emailed to the membership prior to the meeting and will be filed for audit. The 2017-2018 Proposed Budget was presented. **Mary Klucas moved to approve the 2017-2018 Proposed Budget. It was seconded by Gretchen Mills and passed by a show of hands of the membership.**

COMMITTEE REPORTS

UNOPA Notes. Articles are due for the newsletter on May 24.

Membership. Alycia reported there are currently 94 UNOPA members: 64 active, 11 new, 13 retiree, 4 associates, 1 honorary, and 1 lifetime.

Nominating. Cheryl Wemhoff announced that the bylaws that were voted on by the membership did all pass. **Jane Schneider moved to destroy the election ballots on Survey Monkey. It was seconded by Lorraine Moon and passed.**

Ways & Means. Marla Nissen presented \$25 gift cards to Alycia Harden and Kathy Schindler for their work at the UNOPA football parking lot. Their names were drawn from all the parking lot workers.

Past President. Roddy Spangler informed the group about the Bradley Munn Professional Growth Fund and encouraged everyone to apply for reimbursement of any educational expenses they might incur. These may be conference or workshop fees, books, or anything for educational purposes. UNOPA can also use these funds in acquiring speakers and hosting workshops. Requests are reviewed three times a year—February 15th, May 15th, and October 15th.

Outreach. The 50/50 drawing totaled \$70; \$35 was presented to Marla Nissen, which she requested to go directly to Camp Kesem along with the other \$35. The Secret Friends reveal party will be held May 18 and the Summer Social will be held in late June at the Nebraska East Union bowling alley.

PROGRAM

The 2016-17 outgoing executive board members and committee directors were recognized and presented with certificates by outgoing president, Tricia Liedle, who then shared remarks about her past year as president. Incoming president Barb Homer then presented Tricia with an acrylic plaque and a past-president pin, recognizing her year as UNOPA president.

Lola Young conducted the installation ceremony of the new 2017-18 executive board. Each office was emphasized by a candleholder with different colored ribbons. President Barb Homer said a few words and announced her theme for the year as "Soaring to New Heights." She then introduced the new standing committee directors.

The next meeting of the general membership will be in September.

Both the outgoing and incoming presidents adjourned the meeting at 12:48 p.m.

Submitted by Judy Anderson, recording secretary