

UNOPA Executive Board Meeting Minutes

March 3, 2015

3:00 p.m. – 5:00 p.m.

Whittier Building, 3rd Floor Conference Room

CALL TO ORDER

President-Elect Roddy Spangler called the meeting to order at 3:03 p.m.

Roll Call was taken by Marsha Yelden, Recording Secretary.

MEMBERS PRESENT

Roddy Spangler, Marsha Yelden, Mikayla Tegler, Alycia Libolt, Tricia Liedle, Diane Wasser, Breana Garretson, Donelle Moormeier, Lindsay Augustyn

MEMBERS ABSENT

Jane Schneider, Mary Klucas, Cheryl Wemhoff, Karen Jackson, Carissa Martin, Donette Petersen, Diane Carson

AD-HOC COMMITTEE MEMBERS PRESENT

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Paige Glasshoff

APPROVAL OF MINUTES

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

TREASURER'S REPORT

The Treasurer's report for February 2015 was accepted as presented.

OFFICER/COMMITTEE REPORTS

President. Report attached. There was discussion about reducing the membership dues for the 2015-2016 year. Other ways to offer an incentive to join and attend the meetings were discussed. The consensus was to table the item for the next board meeting.

President-elect. No report.

Recording Secretary. No report.

Corresponding Secretary. Report attached. The invitations for the Rose Frolik Award meeting will be sent out soon. There was a question about Charter Members. Tricia Liedle will talk to Sandy Line ~~berryman~~ about presenting the Rose Frolik Award.

Treasurer. Report attached. Alycia provided a mid-term budget for people to plan for the next year.

Past President/Bradley Munn. No report.

Presidential Adviser. No report.

Awards. No report. Tricia has received one nomination for the Rose Frolik Award. The judges have been selected. Still working on getting expenses paid for the Oldt Awards.

Bylaws. No report.

Career Development. No report.

Career Development PSP. No report.

Communication Technology. No report. Diane will be submitting the UNOPA website for an award. The UNL directory still shows last year's board members. Roddy will check into it.

Employee Concerns. Report attached.

Hospitality. No report. A meal subsidy for the April meeting was discussed. ***Breana Garretson moved "I motion to subsidize the Rose Frolik meal by \$3 per meal making each member's cost \$10 per meal." The motion was seconded by Diane Wasser. Motion passed.***

Membership. No report.

Nominating. Report attached. There was discussion that the Treasurer's position is a one-year term. Do not have any nominations for the Recording Secretary position.

Outreach. No report.

Program. No report.

UNOPA Notes. No report. The next UNOPA Notes will be out the end of this week.

Ways and Means. Report attached.

Digital Commons. No report.

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OLD BUSINESS

None

NEW BUSINESS

None

The next Executive Board meeting will be April 7, 2015.

The meeting adjourned at 4:09 p.m.

Submitted by Marsha Yelden, Recording Secretary