

Approved as submitted September 2, 2014

**UNOPA Executive Board Meeting Minutes**

August 13, 2014

3:00 p.m. – 5:00 p.m.

Whittier Building, 3<sup>rd</sup> Floor Conference Room

**CALL TO ORDER**

President Jane Schneider called the meeting to order at 3:02 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, Deb Berens-Hoy, Karen Jackson, Carissa Martin

**AD-HOC COMMITTEE MEMBERS PRESENT**

None

**AD-HOC COMMITTEE MEMBERS ABSENT**

Paige Glasshoff

**APPROVAL OF MINUTES**

The minutes from the June 3, 2014 Transition Meeting (2013-2014 Board) were approved as submitted.

The minutes from the June 3, 2014 Transition Meeting (2014-2015 Board) were approved as submitted.

**OFFICER/COMMITTEE REPORTS**

President. Report Attached. The location for the UAAD joint meeting will be the East Union, Great Plains Room.

President-elect/Program. Entertainment is still needed for the December Membership meeting. Suggestions were given.

Recording Secretary. No report.

Corresponding Secretary. No report.

Treasurer. Report attached. The July 2014 Treasurer's report will be presented at the General Membership meeting September 9, 2014.

Pat President/Bradley Munn. No report.

UNOPA Notes. The online UNOPA newsletter was demonstrated. Articles for the newsletter can be sent to Lindsay Augustyn or President Schneider. There can be one image per article. The need for a signed image release was discussed. President Schneider will send a sample of the online newsletter to the Board before it is made public.

Awards. No report.

Bylaws. No report. The revised date will be added to the Bylaws.

Career Development. No report. The Fall workshop will be September 24, 2014. The flier will be revised to indicate that the workshop is free to everyone.

Career Development PSP. No report.

Communication Technology. Report attached. An image release statement and signature line will be added to the membership form on the website.

Employee Concerns. Report attached.

Hospitality. No report. Information about the first general membership meeting and the general membership meeting schedule for 2014-2015 will be put in UNLToday.

Membership. No Report. Secret Friends information will be sent out.

Nominating. No report. Donelle Moormeier and Donette Peterson have agreed to serve again if no one else is interested. They did request that they will want nominations from the Board.

Outreach. No report.

Program. No report.

Ways and Means. Report attached. The sign-up sheet for parking lot coordinators was passed around. President Schneider offered to take the money back from the parking lot for the two late games in September. Water for those working the parking lot will be provided dependent upon the weather forecast.

Digital Commons. A link to the Digital Commons website will be put on our website.

OLD BUSINESS

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None

**NEW BUSINESS**

The board discussed ways to spend the money raised this year.

The next Executive Board meeting will be September 2, 2014.

The meeting adjourned at 3:56 p.m.

Submitted by Marsha Yelden, Recording Secretary