

Approved as corrected by UNOPA Board—August 9, 2016

UNOPA Executive Board Meeting Minutes

June 8, 2016

3:30 p.m.-4:00 p.m.

Whittier Building, 3rd Floor Conference Room

CALL TO ORDER

President Tricia Liedle called the meeting to order at 3:44 p.m.

Roll Call was taken by Judy Anderson, recording secretary.

MEMBERS PRESENT

Tricia Liedle, Barbara Homer, Judy Anderson, Jill Schurr, Renae Oestmann, Roddy Spangler, Lorraine Moon, Carol Wusk, LeAnn Frobom, Donna Bode, Alycia Libolt, Edie Schleiger, Marla Nissen

MEMBERS ABSENT

Sara Luther, Debbie Hendricks, Mary Klucas

AD-HOC COMMITTEE MEMBERS PRESENT

Jane Schneider

AD-HOC COMMITTEE MEMBERS ABSENT

Kelsey Sims

APPROVAL OF MINUTES

No minutes to approve.

TREASURER'S REPORT

No report.

OFFICER/COMMITTEE REPORTS

President. The board meeting schedule has been sent out. Meetings will be held on the first Tuesday of the month in Forestry Hall on East Campus at 3:30 p.m.

President-elect/Program. All rooms have been reserved for the general meetings and some speakers have been selected. ~~including Dr. Julie Masters.~~

Recording Secretary. No report.

Corresponding Secretary. No report.

Past President/Bradley Munn. No report.

Membership. Alycia suggested that an HR person be on the Awards Committee due to past problems with awards being presented to members that don't qualify due to their employment status, thus causing problems with getting their award payments to them.

Hospitality. No report.

Awards. No report.

Career Development & PSP. No report.

Communication Technology. No report.

Employee Concerns. No report.

Nominating. Currently vacant.

UNOPA Notes. Currently vacant.

Ways and Means. No report.

Bylaws. Currently vacant.

Outreach. Currently vacant.

AD-HOC COMMITTEE REPORTS

Digital Commons: No report.

Marketing: No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

The meeting was adjourned at 4:06 p.m.

Submitted by Judy Anderson, recording secretary