UNOPA Member Meeting Minutes

April 9, 2013
11:45 a.m.-1 p.m.
Nebraska East Union

Linda Luedtke welcomed everyone and called the meeting to order at 12:03 p.m.

The March 2013 minutes were approved as corrected.

The Treasurer's report will be filed for audit.

STANDING COMMITTEE REPORTS

**Pasta Fundraiser** – Linda Luedtke reported we brought in $2080, thus earning $832 in profit.

**Membership** – Barbara Homer reported our total membership is at 129, consisting of 94 active, 8 associate, 7 retired, 1 lifetime and 19 honorary.

Our new UNOPA brochures are available.

**Nominating** – Nelvie Lieneman thanked her committee members, Diane Carson and Jaime Long, for their help soliciting nominees for next year’s officers.

The electronic voting system, BallotBin, was used for the election. There were 99 eligible voters, 65 members voted, making a participation rate of 66%. Results of the vote were 100% in favor of each candidate.

UNOPA officers for 2013-14 are as follows:

President-elect: Jane Schneider
Recording Secretary: Alycia Libolt
Corresponding Secretary: Breana Garretson

**50th Anniversary** – Jan Wassenberg gave an update on the new date for the celebration. May 21, 2013 at 5:30 p.m. in the East Campus Union. People who would still like to attend and have not registered should contact Jan. For those who are unable to attend but had paid for the original date should also contact Jan for a refund.

**NEOPA/NAEOP Conferences** – Cathy Robertson reminded everyone that April 19, 2013 is the NEOPA conference. Gretchen Walker will be installed as President, and there is a $50 registration for members.

The NAEOP conference will be in Alexandria, VA, July 23-26, 2013.
April 15, 2013 is the deadline for submission to the Bradley Munn Fund for any reimbursements.

**Brown Bag Sessions** – Tricia Liedle

**Outlook for MAC Users:**
- April 23, 2013 at the East Campus Union
- April 25, 2013 on City Campus

These will be eligible for 1 PSP hour.

**"Secure Your Own Mast, FIRST"** – Linda Luedtke reported the workshop will be April 18, 2013 from 1-4 p.m. at the Gaughan Multicultural Center. Dr. Nausler will be the presenter. This is in conjunction with UAAD, and will be free to members of UNOPA ($20 for non-members).

**Hospitality** – Alicia Arnold announced that $73 was collected for the 50/50 drawing. Cathy Robertson received $36.50 as the recipient.

Door Prizes: Umbrellas with Earl May gift cards went to Beth Zager and Kathy Thorne.

Sandy Lineberry was in charge of the Past Presidents program. Sandy had each Past President tell what their theme was and a little about why they chose it or what happened the year they were president. Each Past President placed a carnation in a vase which was then given to the Rose Frolik winner.

Diane Carson introduced the two nominees (Donelle Moormeier, and Barbara Homer) for the Rose Frolik Award and read some from their nominations. Diane then presented Barbara Homer with the Rose Frolik award, a plaque, $600 and a necklace.

Linda Luedtke adjourned the meeting at 1:18 p.m.

Respectfully submitted,

Shawn Sheets