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

The minutes for the April 2013 meeting were approved as presented.

The Treasurer's report for April 2013 will be filed for audit.

The proposed 2013-14 Budget was presented.

Cathy Robertson moved to accept the proposed 2013-14 budget. Mary Klucas seconded the motion. After discussion the motion carried.

Gretchen Walker was presented a gift from UNOPA to commemorate her installation as NEOPA State President.

**Standing Committee Reports:**

**Nominating (Nelvie Lienneman)** – Nelvie moved to delete the election ballots in BallotBin for the 2013-14 officers. Jane Schneider seconded the motion. After discussion the motion carried.

**Outreach – Summer Social (Tricia Liedle)** – The summer social will be July 31, 2013 at Hardin Hall. Bring a friend and be entered into a special drawing at the social.

**50th Anniversary (Tricia Liedle)** – The event will be May 21, 2013 in the East Campus Union at 5:30 p.m. Contact Jan Wassenberg today or tomorrow if you still need to RSVP.

**Hospitality (Alicia Arnold)** – Alicia announced that $104 was collected for the 50/50 drawing. Jaime Long received $52 as the recipient.

Door Prizes, the floral arrangements on the tables, were selected by stickers under people’s chairs.

**Program – Installation of New Board**

Linda Luedtke made a few closing remarks and recognized the outgoing board members.

Certificates for committees will be given later.

Gretchen Walker welcomed everyone to the Installation of the 2013-2014 Board. President Mary Klucas has chosen “Stepping Up & Stepping Out …making UNL a friendlier place” as her theme. Gretchen installed the 2013-2014 elected officers and presented them with a framed poster that is part of Mary’s Smile & Move campaign for the coming year.

Past President – Linda Luedtke
Treasurer – Jaime Long
Corresponding Secretary – Breana Garretson
Recording Secretary – Alycia Libolt
President Elect – Jane Schneider
President – Mary Klucas
The Directors for the 2013-2014 Board were introduced.

- Awards Director – TBA
- Bylaws Director – Alica Arnold
- Career Development – Mary Guest
- Career Development PSP – Debbie Hendricks
- Communication Technology – Diane Wasser
- Employee Concerns – TBA
- Hospitality Director – Diane Carson
- Membership Director – Barbara Homer
- Nominating Co-Directors – Donette Peterson & Donelle Moormeier
- Outreach Director – Kristi Hurley
- Program Director – Jane Schneider
- UNOPA Notes Director – Andrea Peterson
- Ways & Means Director – TBA
- Presidential Advisor – Cathy Robertson

After her installation message, Mary Klucas received flowers from her husband, Rob, and thanked all her family and friends who were in attendance.

Mary Klucas presented Linda Luedtke with a Past President’s plaque, pin and a desk clock.

Linda Luedtke handed over the gavel to Mary Klucas as President, 2013-14.

President Mary Klucas adjourned the meeting at 12:45 p.m.

Respectfully submitted,
Shawn Sheets