President, Mary Klucas, called the meeting to order at 12:08 p.m.

**APPROVAL OF GENERAL MEMBERSHIP MEETING MINUTES FROM APRIL 8, 2014**

The minutes April 8, 2014 General Membership Meeting was emailed to the membership prior to the meeting. The minutes from the April 8, 2014 meeting were approved as corrected.

**APPROVAL OF TREASURER’S REPORTS**

The March and April Treasurer’s report were emailed to the membership prior to the meeting. The March Treasurer’s report will be filed for audit. The April Treasurer’s report will be filed for audit.

**APPROVAL OF 2014-2015**

*Cathy Robertson moved to approve the proposed 2014-2015 budget. Donelle Moormeier seconded. Motion carried.*

**STANDING COMMITTEE REPORTS**

Nominating – Donelle Moormeier & Donette Petersen

*Donelle Moormeier moved to destroy the electronic ballots and paper ballots for the UNOPA 2014-15 officer election. Jaime Long seconded Motion carried.*

Membership – Barbara Homer

Barbara presented a comparison of the membership today from a year ago. To date, we have 127 member compared to 130 in the previous year. Although our membership was down a few, we had twenty-four new members. Barbara thanked everyone for their assistance in the recruiting efforts.

Donna Bode (School of Veterinary Medicine & Biomedical Sciences) was recognized for being a new member. She was presented a welcome mug and her membership pin.

Hospitality – Diane Carson

The 50/50 drawing collected $44.00 ($22.50 split) and the winner was Mari Greer. Cookbooks were also given as door prizes to one person at each table.
INSTALLATION

Mary Klucas thanked all the outgoing board members and presented them with their certificates. Jane Schneider presented Mary Klucas with a clock and a plaque for her time as President.

Lorraine Moon welcomed everyone to the Installation of the 2014-2015 Board. Lorraine installed the 2014-2015 elected officers:

- President – Jane Schneider
- President-Elect – Roddy Spangler
- Past President – Mary Klucas
- Recording Secretary – Marsha Yelden
- Corresponding Secretary – Mikayla Tegler
- Treasurer – Alycia Libolt

The Directors for the 2014-2015 Board were introduced.

- Awards – Tricia Liedle
- Bylaws – Cheryl Wemhoff
- Career Development – TBA
- Career Development PSP – TBA
- Communication Technology – Diane Wasser
- Employee Concerns Director – Karen Jackson
- Employee Concerns Co-Director – Debra Berens-Hoy
- Hospitality – Carissa Martin & Breana Garretson
- Membership – TBA
- Nominating – TBA
- Outreach – TBA
- Program - Roddy Spangler
- UNOPA Notes – Lindsay Augustyn
- Ways & Means – TBA
- Presidential Advisor – Mary Guest
- Digital Commons – Diane Wasser
- Marketing – TBA

Jane Schneider concluded the installation ceremony by speaking about her theme, “Finding the Leader Within.”

ANNOUNCEMENTS

The deadline to submit for reimbursements to the Bradley Munn Fund is May 15th.

Meeting adjourned at 12:41 p.m.

Submitted by: Alycia Libolt, Recording Secretary

Mary Klucas, President