Approved as corrected by UNOPA Board on August 15, 2017

UNOPA Executive Board Transition Meeting Minutes

June 6, 2017 3:45 p.m. -5:00 p.m. 2nd Floor Board Room, Innovation Campus

CALL TO ORDER

President Barb Homer called the meeting to order at 3:56 p.m.

MEMBERS PRESENT

Barb Homer, Tricia Liedle, Alycia Harden, Donna Bode, Katherine Schwartman, LeAnn Frobom, Marla Nissen, Susan Wesley, Jennifer Greenlee, Kathy Schindler, Mikki Sandin, Jennifer Haley, Lorraine Moon, Judy Anderson, Marsha Yelden

MEMBERS ABSENT

LaRita Lang, Mary Guest, Debbie Hendricks, Gretchen Mills

AD-HOC COMMITTEE MEMBERS PRESENT Kelsey Sims

AD-HOC COMMITTEE MEMBERS ABSENT Jane Schneider

OFFICER/COMMITTEE REPORTS No reports were given.

AD-HOC COMMITTEE REPORTS No reports were given.

UNFINISHED BUSINESS None

NEW BUSINESS

All board, committee and ad hoc committee members in attendance introduced themselves.

Board meetings will be held on the first Tuesday of the month from 11:30 a.m. to 1:00 p.m. Location will be determined. Meetings will start in August 2017.

A sign up sheet for football game parking lot coordinators was passed around. Each member of the Executive Board is expected to be a coordinator for one game.

The meeting adjourned at 4:30 p.m.

Submitted by Marsha Yelden, Recording Secretary