

8-1992

NEOPA Executive Board Minutes- August 1992

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NEBRASKA EDUCATIONAL OFFICE PERSONNEL ASSOCIATION
EXECUTIVE BOARD MEETING
FIRST GERMAN UNITED CHURCH OF CHRIST
AUGUST 8, 1992

CALL TO ORDER

The meeting of the Executive Board of NEOPA was called to order at 9:45 a.m. by President Delores Wenz at the First German United Church of Christ in Lincoln, Nebraska. A Quorum was established.

MINUTES

The minutes of the May 30, 1992 were approved.

COMMUNICATIONS

There were no communications at this time.

TREASURER'S REPORT

Treasurer Angie Ellis reported the following balances as of 8-8-92:

Checking Balance	\$ 585.84
Money Market Account	\$3225.65
Savings Account	\$2718.12

The treasurer's report will be filed for audit.

REPORTS OF COMMITTEES:

AUDIT - Johnita Moody was absent. No report at this time.

CONSTITUTION & BY-LAWS - Leanna Bounds was absent. Doris Merriman motioned that non-member registration fees for conferences should be changed. Mary White seconded the motion. Motion was carried unanimously. Sandy Lineberry motioned that changes should be printed in both the Fall Conference packet and the Winter newsletter to be studied by the membership and to be voted on at the Spring Conference. Linda Pence seconded the motion. Motion was carried unanimously.

EDUCATIONAL PROFESSIONAL EMPLOYEE OF THE YEAR

Lola Young reported that she was sending a letter to all presidents of each local association regarding educational professional employee of the year.

FIELD SERVICE

Marcella Shotwell reported that committee members have been contacted and welcomed. The committee is planning a follow-up contact with colleagues who expressed previous interest in forming a local association; and any new interest will be pursued.

FINANCE

Kathy Svoboda was absent.

MEETING COORDINATING

Linda Pence reported that the 1993 Fall Conference will be held October 2, 1993 at the East Campus in Lincoln.

MEMBERSHIP

Sandy Lineberry was present. No report at this time.

NEWSLETTER

Jeanne Andelt proposed that the summer newsletter printed in June would be combined with the final annual report. Linda Pence moved to motion this. Jeanne Andelt seconded the motion. Motion was carried unanimously. Also, Jeanne Andelt agreed to pay the postage for the newsletters out of personal funds and bill NEOPA for reimbursement.

NOMINATING

Mary White reported that the complete list would be typed up for the Fall Conference.

PROFESSIONAL STANDARDS

Pat Podjenski was absent.

PUBLICITY

Audrey Schardt was present. No report at this time.

SCHOLARSHIP

Doris Merriman motioned that the current guidelines be published regularly in the NEON, but that the NEOPA Student Scholarship Guidelines replace them in the scholarship application packet. Marcella Shotwell seconded the motion. Motion was carried unanimously.

WAYS AND MEANS

Wave Marcsisak presented the quilt that will be raffled off at the Fall Conference. She reported the committee was continuing to look for items for the Country Store.

NAEOP COORDINATOR

Sheila Perry reported that the next national meeting will be held in Tucson, Arizona on July 19-24. Sandy Lineberry motioned that the "Windmill" pins be sold through the NEON newsletter at \$3.50 each with delivery being at the Fall Conference in Millard. Lola Young seconded the motion. Motion was carried unanimously.

UNFINISHED BUSINESS:

STATIONARY LETTERHEAD

Doris Merriman motioned to accept the Letterhead on the NEOPA stationary as presented with a minor change of moving it up. Mary White seconded the motion. Motion was carried unanimously.

NAEOP CONFERENCE REPORT

Sandy Lineberry submitted the enclosed report.

FALL CONFERENCE

Joyce Graybill motioned to approve the Fall Conference Budget as presented. Doris Merriman seconded the motion. Motion was carried unanimously. Joyce Graybill motioned to approve the Fall Conference Program as presented. Linda Pence seconded the motion. Motion was carried unanimously.

SPRING CONFERENCE

Linda Pence motioned to accept the proposed Spring Conference budget as presented. Mary White seconded the motion. Motion was carried unanimously.

OTHER BUSINESS

It was reported that certificates were handed out at the National Conference to various members for membership recruitment. Also there were a number of Nebraskans listed in the PSP program as receiving their PSP's or CEOE's.

NEW BUSINESS

None at this time.

Meeting adjourned at 12:18 p.m.

Respectfully submitted,

Vici Taylor

Vici Taylor, Secretary

Delores Wenz

Delores Wenz, President