NEOPA General Meeting Minutes- April 2010
Call to Order:
President Carol Reed called the meeting to order at 11:45 AM.

Pledge of Allegiance

Roll Call:

Local Association Affiliates in Attendance
- Nebraska Department of Education (NDEOPA) 9
- Lincoln Public Schools (LPSAOP) 23
- NEOPA Past Presidents 7
- Omaha Public Schools (OEOPA) 5
- University of Nebraska (UNOPA) 18
- Wayne State College (WEOPA) 4
- FROLIKers (UNOPA Past President) 8
- Members with No Local Affiliation 2

Central Area Affiliates in Attendance
- Columbia AEOP 1
- Danville AEOP & Verm Co AEOP 1
- Illinois AEOP 3
- Independence AEOP 3
- KAEOP 1
- KAEOP/Eastern KS AEOP 1
- Kansas State Department of Ed AEOP 4
- Missouri AEOP 2
- Missouri School Board MMAEOP 1
- Peoria AEOP 1
- WEOS –Waubonsee 1

Special Guests
- Angela Meyers, Executive Director of NAEOP
- Pam Posey, CEOE, NAEOP President

A quorum was established.

Approval of Minutes
Minutes from Fall 2009 General Meeting were approved.

Treasurer's Report
Ronda Meyer presented a hard copy of the treasurer’s report; it will be filed for audit.

Elected Officer Reports:
President, Carol Reed reported that NEOPA President Pam Posey and Executive Director of NAEOP Angela Meyer were made honorary members of NEOPA in a vote of the NEOPA Board during the April 23, 2010 Board Meeting.

President-elect, Diane Wasser reported the NEOPA membership, 193 active members, 13 honorary members, and one lifetime member. A moment of silence was observed for Becky Hastings, NEOPA Past President and Jean Fankell, NAEOP Past President who both passed away recently.
Elected Officer Reports: (continued)

Vice President, report presented by Mary Guest
- Parking for the CAPDD/NEOPA Spring Conference is free for those staying overnight at the Holiday Inn. Parking passes are available for those attending the conference to receive parking at $3. If there is no attendant in the parking garage when a person leaves, then there is no charge for parking.
- The Nebraska Department of Education Office Professionals Association (NDEOPA) will be hosting the 2010 Fall Workshop on Friday, October 22 at the Holiday Inn-Downtown, Lincoln, Nebraska.
- The Lincoln Public Schools of Office Professionals (LPSAOP) will be hosting the 2011 Spring Conference.
- Mary will be contacting representatives from the Sandhills Educational Office Professionals Association (SEOPA) to see if they would be willing to host the Fall 2011 Workshop with help from the NEOPA board.
- The revision of the Guidelines for Hosting a Conference/Workshop has been completed.
- Mary will revise the guidelines for the Vice President/Meetings Coordinator position.

Secretary, Sue Gilleland, no report

Past President/Field Service, Becky Hastings/Chris Cary reporting
There were no registrations for the Leadership Development Course. If anyone has questions about receiving PSP Education Credit, contact Chris.

Director Reports:

Awards, Marilyn Sailors (Phyllis Rabe reporting)
An article for the NEON is being submitted to promote nominations for the NEOPA Educational Office Professional of the Year Award as well as Educational Administrator of the Year Award for the 2010-2011 year. The deadline for nominations for the Office Professional of the Year is May 1, 2011.

Bylaws, Kathy Bennetch,
177 ballots were mailed, 112 were returned. All items were accepted

Finance, Peg Aldridge, no report

Information/Technology, Debbie Doolittle, no report

NAEOP Liaison, Deb Ryan
NEOPA will host the PSP Reception following the banquet on Wednesday at the NAEOP Annual Conference. The pins with the design of the Nebraska Sower will be sold for $1.40.

Newsletter, Barb Homer
Due to unexpected illnesses and office workload responsibilities, the winter issue did not get mailed until the first week in February. And, because of the unexpected death of one of our dear friends and past president of NEOPA, Becky Hastings, a special memorial and tribute to her needed to be included.

A new section was included in the NEON: “Proud Moments/Spotlight on YOU” feature this year to give recognition to our members for a special talent, hobby or activity that has given them joy and that they are proud of.

The deadline for the final spring issue for this year is April 30, 2010.
Elected Officer Reports: (continued)

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Director Reports: (continued)

Nominating, Gretchen Walker
A total of 177 ballots were mailed out with 112 returned.
The election results for the 2010-2011 Officers are:
  President-Elect: Kathy Bennetch
  Vice President: Amy Chandler
  Secretary: Jane Schneider
  Treasurer: Rhonda Meyer will serve the second year of her two-year term.

PSP, Debbie Hendricks
There were six individuals from NEOPA who met the January 15, 2010, PSP deadline, and there
were six individuals who qualified for recertification.

Publicity, Cheryl Wood, no report

Scholarship, Amy Chandler
We considered 28 applications for our Scholarship. The $1,000 scholarship was awarded to
Chaney L. Black from West Boyd High School in Spencer, Nebraska. The alternate is Kyleigh
Parham, Elkhorn Valley High School, Tilden, Nebraska.

Ways and Means, Jean Harrison, no report

Presidential Advisor, Lisa Morehouse
The guidelines for hosting state conferences/workshops are complete and have been turned over
to the Vice President.

Unfinished Business:
The NEOPA Board voted to postpone the memorial for Becky Hastings. Mary Guest will provide Rhonda
Meyer the information for purchasing a brick in Becky’s memory at the Veteran’s Memorial Garden
located in Antelope Park. Rhonda will contact Becky’s family regarding the wording to be inscribed on the
brick.

New Business:
  2010 Fall Workshop, Carol Bom.
  The Fall 2010 NEOPA Conference hosted by NDEOPA, will be held October 22, 2010 at the
  Holiday Inn downtown.

Adjourned:
President Carol Reed adjourned the meeting at 12:34 PM.

**The original minutes from this meeting were not available. This report is a compilation of officer
committee reports and members’ notes.

This report was compiled and submitted by:
Carol Reed, CEOE. President, 2009-2010
Lisa Morehouse, CEOE, Presidential Advisor, 2009-2010
Jane Schneider
Carol Bom, CEOE
Mary Guest, CEOE
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