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NEOPA General Meeting Minutes- October 1991

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CALL TO ORDER
President Marcella Shotwell called the meeting to order at 11:35 a.m.

ROLL CALL
Roll call was answered by the following:

1  Concordia Office Personnel
20 Department of Education Office Personnel
0  Doane EOPA
0  Fremont EOPA
1  Grand Island EOPA
5  Lincoln Public Schools AOP
2  Millard EOPA
9  Omaha EOPA
0  Sandhills EOPA
5  South Central EOPA
0  South East EOPA
1  South West EOPA
17 University of Nebraska OPA
1  UN-Omaha EOPA
3  Wayne EOPA
1  TriCounty Schools - DeWitt
2  Gibbon Public Schools
1  Bradshaw Public Schools
1  ESU #3
0  Wallace Public Schools
2  Gretna Public Schools
2  Ainsworth Public Schools
2  Kearney Public Schools
0  Benedict Consolidated Schools
0  Giltner Public Schools
0  Ralston Public Schools
2  Raymond Central Public Schools
1  ESU #6
79  Total

The Past Presidents and Retirees were acknowledged.

MINUTES
It was brought to the secretary's attention to remove the word Lincoln from University of Nebraska-Lincoln Office Personnel Association in all places.

JoAnne Lahm moved the minutes accepted as corrected. Linda Pence seconded the motion. Motion carried upon vote.

COMMUNICATIONS
There were no communications at this time.
TREASURER'S REPORT
Angie Ellis presented the treasurer's report as follows:

- Checking Account Balance $757.53
- Money Market Account $3139.92
- Savings Account $2613.34

The treasurer's report will be filed for audit.

COMMITTEE REPORTS

Audit - No report at this time. Committee members were introduced.

Constitution and Bylaws - It was reported business will be coming up. Committee members were introduced.

Educational Professional Employee of the Year - No report at this time. Committee members were introduced.

Field Service - It was reported information was sent to two prospective members and one association. Committee members were introduced.

Finance - No report at this time. Committee members were introduced.

Meetings Coordinating - Duties of this committee were explained. Poster on display showing past hostesses was explained. A host for the 1992 Spring Conference was requested. Committee members were introduced.

Membership - It was reported that membership stands at 140 members. 126 are renewals and new members and 14 are retirees. Committee members were introduced.

Newsletter - Deadline for the winter newsletter is Nov. 8. Committee members were introduced.

Nominating Committee - It was announced this committee would meet later in the day.

Professional Standards - It was announced a table with brochures was on display today. Committee members were introduced.

Publicity - Report was given. Committee members were introduced.

Scholarship - No report at this time. Committee members were introduced.

Ways and Means - It was reported NEOPA calendars to go home with associations today. Send money to Kyle Rose. Raffle tickets were to be picked up today. Committee members introduced.

NAEOP Liaison - It was reported 12 members went to the National Convention at Winston-Salem. Pins have been ordered. NEOPA has made a challenge to Iowa - percentage of membership nationally. Committee members were introduced.
UNFINISHED BUSINESS
A. Jeanne Kardell invited all persons to attend the Spring Conference and meeting April 4, 1992 at Wayne State College.

B. State Life Membership - The Executive Board is looking into this.

NEW BUSINESS
Central Region Professional Day - February 8, 1992 at Jefferson City, Missouri. Information was presented on Chartering a Bus. Vivian Valentine will be the presentor that day.

Linda Pence extended an invitation from UNHOPOA for a Fall Workshop to be held Oct. 18. Patricia Fleming to be the presentor.

ADJOURNMENT
Meeting adjourned at 12:11 p.m.

Respectfully Submitted,

Kathy Warren, Secretary

Marcella Shotwell, President