

6-2009

NEOPA Executive Board Minutes - June 2009

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NEOPA BOARD MEETING
June 13, 2009
Lincoln Public Schools Board Room

Carol Reed called the meeting to order at 10:31.

Present: Carol Reed, Diane Wasser, Mary Guest, Sue Gilleland, Becky Hastings, Marilyn Sailors, Kathy Bennetch, Deb Ryan, Barbara Homer, Gretchen Walker, Debbie Hendricks, Cheryl Wood, Amy Chandler, and Lisa Morehouse.

Absent: Kimberly Bates, Peg Aldridge, Debbie Doolittle, and Jean Harrison.

Quorum was established.

Introductions for the new board were made.

NAEOP's 2009 annual conference will be held in Minnesota July 20-24.
Carol Bom was appointed the Chair of the State Department

NEOPA's fall 2009 conference will be held in Omaha October 1, 2.

NEOPA and Central Area spring conference will be hosted by NEOPA at the Holiday Inn in Lincoln April 23, 24.

There were no officer reports.

Diane Wasser moved that NEOPA go paperless for membership. This was seconded by Deb Ryan. The motion was passed.

NEW BUSINESS

Carol Bom spoke on Cynthia D'Amour's Lazy Leader Road Show. She wanted to know if NEOPA would be interested in being a sponsor. This will be held between September 10 and November 20, 2009. The fee is only \$300.00; this will be divided by the various organization sponsors.

Carol moved that NEOPA join with other local professional associations to host the Lazy Leader Road Show in the fall of 2009 with Cynthia D'Amour provided the financial details are acceptable via vote by email by the 2009-2010 Board of Directors. This was seconded by Deb Ryan. The motion was passed.

Date all documents in the footer.

Put information on a jump drive or CD.

Don't be afraid to bring up new ideas or questions for discussion.

Meeting was adjourned at 11:49.

Respectfully submitted.

Sue Gilleland, Secretary