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NEOPA General Meeting Minutes - March 2007

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Nebraska Educational Office Professionals Association General Meeting Minutes Friday, March 30, 2007 Southeast Community College, Lincoln, Nebraska

CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order by President Carol Bom at 12:15 PM. The Pledge of Allegiance was recited.

ROLL CALL

- 46 Lincoln Public Schools Association of Office Professionals
- 7 Omaha Educational Office Professionals Association
- 35 University of Nebraska Office Professionals Association
- 9 Wayne Educational Office Professionals Association
- 8 Nonaffiliated Professionals

These numbers (included in their association count) are broken down:

- 8 NEOPA Past Presidents
- 6 Retirees

A quorum was established.

APPROVAL OF MINUTES (Linda Teach, CEOE, WEOPA)

A motion was made by Deb Ryan, and seconded by Beth Krohn, to approve the minutes of the October 13, 2006 General Meeting minutes as printed. Motion carried.

TREASURER'S REPORT (Jorena Larson, LPSAOP)

President Carol reported that the Treasurer's report was in the handout packet. As of February 28, 2007, the checking account has a balance of \$1,726.60. Receipts since the last report were \$4125.89 and disbursements were \$3,846.14. The Certificate of Deposit balance as of December 31, 2006 is \$5,296.08. The operating savings balance is \$2,781.36 and the scholarship savings is \$1,179.28.

There being no discussion the report was filed for audit.

REPORTS FROM DIRECTORS

President Carol Bom, CEOE, introduced the Board of Directors. A complete listing was included in the packet handouts. The reports of each Committee were also included in the conference packet (Appendix A).

Additions to these reports are as follows:

Becky presented a proposed change to Standing Rule #5 regarding executive board members and mileage reimbursement. The following sentence would be added to the rule: "mileage incurred by presenter(s) for field service may be reimbursed at the discretion of the Executive Board discussion". Becky noted that the amount would be determined by the executive board to allow for differences in the various trips made by field service.

Becky Hastings moved, seconded by Sandy Watmore, CEOE, that mileage incurred by presenter(s) for field service may be reimbursed at the discretion of the Executive Board discussion. Motion carried.

Membership Committee (Chris Cary, CEOE)

Chris Cary, CEOE, moved, seconded by Carol Wusk, CEOE, to establish standing rule 11 which would read: A complimentary NEOPA membership pin be given with every new membership. The pin will be sent to each new member along with their membership card. After a short discussion, the motion carried.

NEOPA Membership Recognition (Chris Cary, CEOE)

Chris reported that four more memberships were received this week bringing the total NEOPA membership number to 219, an addition of 52 this year. A complete list of new members will be available on the NEOPA website.

Chris noted that NEOPA was established in 1964 and that a brick for the NAEOP Memorial Garden has been purchased to note this event. Pat Lundahl was presented with a certificate recognizing continuous membership since her charter membership in 1964, a total of 43 continuous years.

Membership recognition certificates and special blue and yellow ribbons to wear were also presented for members with continuous membership for 10 years or more. Refer to Membership Committee Report (Appendix A) for a complete listing.

Chris also thanked her committee and other board members for their assistance this year.

A special presentation was made to President Carol in appreciation for her service to NEOPA this year. The presentation also included personal notes of appreciation from the Board.

PSP Recognition (Debbie Hendricks, CEOE)

Debbie presented paperweights shaped like the State of Nebraska to members earning Professional Standards Program certification between May 15, 2006 and January 15. Those being recognized were:

Option I, Basic - Roxanne Dahlin, Lincoln

Option I, Associate Professional - Barb Homer, Lincoln

Option I, Advanced I - Summer Brannan, Lincoln

Option I, Advanced I - Carol Reed, Lincoln

Option I, Advance III - Lynette Berry, Lincoln

Option I, Advance III & CEOE - Sandy Riggs, Lincoln

Option II, Bachelor & CEOE - Deb Daehnke, Wayne

Option II, Bachelor & CEOE - Roberta Farrar Edwardson, Lincoln

Option II, Bachelor & CEOE - Barbara Johnson, Lincoln

Option II, Bachelor & CEOE - Linda Teach, Wayne

Option II, Bachelor & CEOE - Doreen Wagner, Lincoln

• Past Presidents Raffle

The Past Presidents Raffle basket was awarded to Linda Teach.

• Conference Housekeeping Announcements

Peg Aldridge asked attendees to leave their name tags on the table at the end of the banquet this evening. Participation certificates will be distributed at the last session. Banquet attendees will need to present the salmon colored ticket for the dinner.

Peg was presented a token of appreciation by President Carol for serving as conference chair.

Other

The baskets on each table were awarded to the attendee whose ribbon had a white sticker on it.

Linda Sockwell and Lola Young provided free NAEOP memberships to Judy Anderson, Cathy Robertson, and Cindy Knight.

Meeting was adjourned at 1:15 PM.

Respectfully submitted,

Linda Teach 2006-2007 Secretary Carol Bom 2006-2007 President