

6-2008

NEOPA Transition Board Minutes - June 2008

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**Nebraska Educational Office Professionals Association
Board Minutes**

Transition Board Meeting

June 7, 2008

Nebraska Educational Telecommunications Building

The Key to Success is You

11:00 A.M. – TRANSITION OF RECORDS TO NEW OFFICERS

I. CALL TO ORDER – WELCOME

President Becky Hastings called the meeting to order at 11:10 a.m.

II. ROLL CALL

Members present:

Becky Hastings

Cheryl Wood *CEOE*

Judy Anderson

Linda Teach, CEOE

Christine Cary, CEOE

Deb Daehnke *CEOE*

Peg Johnson

Cindy Franzen

Suzanne Penn

Susan Bell *CEOE*

Debbie Doolittle, CEOE

Barbara Homer *CEOE*

Linda Luedtke *CEOE*

Carol Bom, CEOE

Members absent:

Carol Reed

Peg Aldridge, CEOE

Karen Jackson

Julie Kleager, CEOE

Carol Packard, CEOE

Donna Straight

A quorum was established.

III. PRESIDENT'S REPORT

President Becky Hastings highly encouraged all new officers to look through the information they just received and contact the past director for any questions. With so many new officers and directors, introductions were made and bylaws were passed out. A question on the Information Technology Guidelines was deferred to the Bylaws committee.

Fall Workshop – WEOPA will host in Wayne, NE, October 17, 2008. Workshop topics they were considering were emergency planning, English brush-up, and resume updating.

It was moved by Christine Cary to accept their proposed budget of \$2000 for the 2008 Fall Workshop. Seconded by Judy Anderson. Carried.

Spring Conference – Hosted by UNOPA at Southeast Community College, March 26-27, 2009.

Ways & Means – Mentioned possible fund-raiser with PEGLER-SYSCO.

Discussed teleconferencing the board meetings. Cost is more on weekends. Linda Teach will check with Wayne State on teleconferencing the January Board Retreat.

IV. NEW BUSINESS

The next meeting will be August 23, 2008, 9:00-11:00 a.m., at Nebraska Educational Television.

V. ADJOURNMENT

Meeting was adjourned at 11:45 a.m.

PHOTOS WERE TAKEN OF BOARD MEMBERS FOR USE IN THE NEON.

Judy Anderson
Recording Secretary

Becky Hastings
President

NEOPA Board Meeting
June 7, 2008

Bylaws Committee Final Report

Committee Members:

Peg Johnson, Director
Mary Guest, CEOE, UNOPA
Cindy Knight, CEOE, UNOPA

There have been no changes, corrections or updates submitted to the bylaws committee this fiscal year.

I am looking forward to next year serving as your Bylaws Director, and if you are interested in serving on my committee, please do not hesitate to contact me.

Thank you,

Peg Johnson