

2013

NEOPA Executive Board Minutes - March 2013

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NEBRASKA EDUCATIONAL OFFICE PROFESSIONALS ASSOCIATION

Executive Board Meeting Minutes

Saturday, March 2, 2013

Holiday Inn Downtown, 9th & P Streets, Lincoln, NE

The March 2, 2013 Executive Board Meeting of the Nebraska Educational Office Professionals Association was called to order by President Joyce Trevett at 8:19 a.m.

Roll Call:

Board Members Present – Joyce Trevett, Gretchen Walker, Denise Fisher, Cathy Robertson, Joan Wilkins, Mary Guest, Suzanne Penn, Carol Bom

Board Members Absent – Deanna McCoy, Kathy Bennetch, Diane Wasser, Susann Wenzl, Dena Hare, Carol Reed

Presidential Advisor Present – Lisa Morehouse

Guests Present: Angela Johnston

Quorum was established.

NOMINATING – CAROL BOM

The slate for the 2013-2014 officers was presented to the Board:

President Elect	Mary Guest
Vice President	Cathy Robertson
Secretary	Denise Fisher
Treasurer	Linda Luedtke

MOTION: Carol Bom moved to approve the slate of officers as presented. Denise Fisher seconded the motion. The motion passed.

VICE PRESIDENT – DENISE FISHER

The committee suggests to the Board that we need to get our name out. People need to know who we are so we can promote our membership across the state and within our organizations. We need to have products that can be given away or purchased that have our name and website, and are not dated. NEOPA will have a table at the NDE Administrators Day in July to promote our association. The committee is requesting funds to purchase items that we can sell or giveaway in our marketing efforts.

MOTION: Denise Fisher moved to allocate an additional \$600 to the budget for the Vice President. Carol Bom seconded the motion. The motion passed.

The next Board meeting will be held on April 18 at 1:00 pm at Southeast Community College Continuing Education Center, Lincoln, NE.

The meeting adjourned at 10:04 a.m.

Submitted: Cathy Robertson, Recording Secretary
Joyce Trevett, President