

2003

2003-04 UNOPA Executive Board Minutes, June

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UNOPA Executive Board Transition Meeting
June 7, 2005
East Campus Union
Part I—Outgoing Board

Call to Order: Outgoing president Sandy Watmore welcomed everyone at 3:05.

Board Members Present: Sandy Watmore, Becky Hastings, Valerie Egger, Lois Erickson, Barb Andersen, Gretchen Walker, Carol Bom, Marcy Tintera, Donelle Moormeier, Jan Edwards, Barb L-Heureux, Judy Anderson

Board Members Absent: Jeanette Fisher, Helen Sexton, Deb Hendricks, Shirley Horstman, Debbie Burns

Ad Hoc Members Present: Dora Dill, Mary Guest, Diane Wasser

Ad Hoc Members Absent: Kathy Statsny (retired), Edie Schleiger, Lola Young, Kathy Thompson

OFFICERS' REPORTS

Recording Secretary: Valerie Egger

Valerie emailed the minutes to the Board for review on June 6. Corrections were made and the April minutes were approved.

Treasurer: Lois Erickson

The beginning checking balance on May 1, 2005 was \$5,036.50. Income was \$470.60 and expenses were \$1,718.50 leaving an ending checking balance of \$3,788.60. A balance of \$58.69 remains in the cost object following reimbursement of award expenses. The CD balance is \$3,021.92.

Corresponding Secretary: Jeanette Fisher was absent and had no report to give Sandy. Jeanette will deliver her materials to the new corresponding secretary.

President-Elect: Becky Hastings

No report

President: Sandy Watmore

Sandy thanked Becky Hastings for having cookies provided for the meeting. Sandy also thanked the Board for the \$280 check to Kids Unlimited for the two Spinoza Bears. She will mail the check and the bears will be delivered soon. The American Red Cross sent a thank you for UNOPA's donation a year ago to the Hallam Emergency Relief Fund following the May 2004 tornado.

The next monthly meeting with Herb Howe will be June 15 and will include Becky Hastings as well as Russell Bartholow from UAAD.

STANDING COMMITTEES

Awards: Helen Sexton

Sandy W. reported that Helen had sent in her final report.

Employee Concerns: Barb Anderson and Gretchen Walker

Sandy W. had received a call from one of the committee members to which she asked that they contact Gretchen or Barb. Gretchen has received some other calls as well.

FYI—UNOPA does not have an *official* representative on the Chancellor's Committee for Women. The Chancellor himself personally selects the committee members. While he asks UNOPA for nominations to the Committee, he does not stipulate that a UNOPA member to be on the committee. So, while there is usually a committee member who is also a UNOPA member, this is not necessarily the case. Presently, Diane Wasser is both a member of the committee and a UNOPA member, giving UNOPA some representation. But this duo-membership is not necessarily the case.

Foundation: Carol Bom

Carol reported that the Foundation Committee met on May 4, 2005 to review two applications for reimbursement. It was determined that only one person was eligible at this time. The committee agreed to award \$95 to Mary Guest for her PSP application. The second applicant will need to reapply by the October 2005 deadline as this individual's two years of ineligibility will be over at the time.

The current balance in the *Bradley Munn Professional Growth Fund* is \$3,243.88. Carol thanked UNOPA for boosting the balance by donating \$551.54 in May. The donation was made possible by \$250 left over in the Professional Growth Committee budget and by \$301.54 which the Committee raised during the year.

Hospitality: Marcy Tintera and Deb Hendricks

Marcy Tintera reported that she and Deb Hendricks will meet on June 10 to finalize their final report.

Membership: Donelle Moormeier

No report

Nominating: Jan Edwards

Jan encouraged the Board to consider an increase in the Nominating Committee budget for the next fiscal year to help cover the costs of mailing, etc. Sandy W. noted that all budgets are approximate and can be exceeded if necessary.

Professional Growth/PSP: Judy Anderson

No report.

UNOPA Notes: Barb L'Heureux

Barb sent in her final report. Being on the UNOPA Notes committee was a good, educational experience which she enjoyed.

Ways and Means: Debbie Burns

No report

Bylaws Revisions: Dora Dill.

Dora reported that ballots on the revisions were sent to approximately 90 active members and she received 76 back: 75 voted for the changes, and 1 against. She appreciated having both the old and

new bylaws posted on the UNOPA Web site for viewing. It was a good reference and saved paper. Dora is pleased to see the bylaws revised and considers them to be in good shape.

Communication Technology (Web Page Technician): Diane Wasser

Diane reported that she is getting the photo gallery caught up.

Mentoring: Mary Guest

No report

NEOPA/NAEOP Liaison: Edie Schleiger

Edie could not come but gave Sandy W. her final report. The liaison position was new this year and Edie felt she had not done much. Sandy noted that the liaison supplements the role of the corresponding secretary when the corresponding secretary is not a state and/or national member.

Presidential Advisor: Lola Young

No report

OLD BUSINESS

Sandy W. reported that UNOPA normally makes an annual contribution to the PSP stipend fund but earlier in the year it was decided to postpone making the contribution until looking at the end-of-the-year budget. For the past four years, \$500 was donated rather than giving PSP an amount based on the PSP members' hours worked at UNOPA's fund raisers. Becky Hastings motioned to contribute \$500 to the PSP stipend fund. It was seconded by Jan Edwards. Motion passed. Lois Erickson will work with Jeanne Andelt on the transfer.

Sandy reminded the Board that final reports are due next week. Judy is helping to format the reports into one cohesive final report. The final copy will be sent to Diane Wasser for the Web site.

NEW BUSINESS

Sandy will be gone on vacation the week of June 13. She thanked the outgoing members for their hard work and then turned the meeting over to incoming president, Becky Hastings.