

5-3-2005

2005-06 UNOPA Executive Board Agenda, May

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UNOPA BOARD MEETING

May 3, 2005

3:00 p.m.

Business Services' Complex

Rm 125A, 1700 Y Street

AGENDA

Call to Order *Sandy Watmore*

Roll Call *Valerie Egger*

Officers' Reports:

Recording Secretary: *Valerie Egger*

Treasurer *Lois Erickson*

Corresponding Secretary *Jeanette Fisher*

President-elect *Becky Hastings*

President's Announcements *Sandy Watmore*

Herb Howe April 4 & May 9

Dean's & Director's Meeting April 27

Spinoza Bear Distribution

T-Shirts

Director's Reports:

Awards *Helen Sexton*

Reimbursement from Floyd S. Oldt Foundation Account

Employee Concerns *Barb Anderson & Gretchen Walker*

Foundation *Carol Bom*

Hospitality *Debbie Hendricks & Marcy Tintera*

Membership *Donelle Moormeier*

Nominating *Jan Edwards*

Professional Growth/PSP *Shirley Horstman*

Professional Growth/Workshops *Judy Anderson*

UNOPA Notes *Barb L'Heureux*

Ways & Means *Debbie Burns*

Committee Reports:

Bylaws Updates *Dora Dill*

Communication Technology *Diane Wasser*

Mentoring *Mary Guest & Kathy Stastny*

NAEOP Liasion *Edie Schleiger*

Presidential Advisor *Lola Young*

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AGENDA (cont.)

Unfinished Business		
<i>Committee Member Certificates</i>		
New Business		
<i>Vacation - May 20 - 27 and June 13 - 17</i>		
Reports at the General Meeting?		
(1)	(4)	(7)
(2)	(5)	(8)
(3)	(6)	(9) Installation
Next Meeting:		Tuesday, April 5, 2005
		3:00 - 5:00 - EC - Location TBA
Adjournment		<i>Sandy Watmore</i>
<i>Special recognition of Board Members</i>		

Please let me know a.s.a.p. if you will be absent. Thanks.