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2005-06 UNOPA Executive Board Minutes, January

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**UNOPA Board Meeting
January 6, 2005
214 Plant Industries Building**

Call to Order: President Sandy Watmore opened the meeting at 3:10 p.m. Roll Call followed.

Board Members Present: Sandy Watmore, Lois Erickson, Kathy Schindler, Barb Andersen, Carol Bom, Deb Hendricks, and Debbie Burns

Board Members Absent: Becky Hastings, Jeanette Fisher, Gretchen Walker, Donelle Moormier, Jan Edwards, Barb L'Heureux, and Judy Anderson.

Ad Hoc Members Present: Dora Dill and Kathy Stastny.

Ad Hoc Members Absent: Mary Guest, Edie Schleiger, Lola Young, Faye Massa, Kathy Thompson, and Diane Wasser.

OFFICERS' REPORTS

Recording Secretary: The minutes from the December board meeting were approved with a correction regarding the new PSP business. The projects and gifts are not all handmade.

Treasurer: Lois Erickson said the beginning checking balance on January 3 was \$5,527.14. The December income was \$3,042.50 and expenses were \$1,881.01. That leaves the ending checking balance at \$6,688.63 with \$44.38 in the cost object. The CD balance is \$3,000.

President: Sandy and Becky planned to attend the Martin Luther King, Jr. Freedom Breakfast on January 14.

Awards: Sandy reported for Helen Sexton, Awards Director. Expenses for the Boss of the Year Award were paid. Regarding the February awards, Sandy said more information will be distributed and published to encourage people to nominate people for Floyd S. Oldt Outstanding Staff and Silver Pen Awards. These will be presented at the February 8 general meeting.

STANDING COMMITTEES

Foundation: Carol Bom reported that the Foundation earned \$138 from the Afghan Raffle.

Hospitality: Debbie Hendricks reported that reservations have been low for the UNOPA/UAAD joint meeting. The committee is in good shape for meeting preparations since UNOPA is the host for this year's joint meeting.

The PSP Committee had a table at the December meeting that was very successful. They earned \$65. They plan to have a table of products for sale at the January and February meetings too and will have Valentine-related products for the February meeting.

UNOPA Notes: The deadline for the February UNOPA Notes is January 15. The January issue will be out early next week.

Ways and Means: Debbie reported that she didn't make her budget projection, but she had great help and thanked everyone for their help at the football game day parking lot.

Bylaws Revisions: Dora said she's ready to start presenting Bylaws and Standing Rules Updates. Sandy set Tuesday, Jan. 25 to tentatively meet and discuss the updates with the general membership. We are still looking for a time and place.

Communication Technology Committee (Web Page Technician): No report.

Mentoring: Kathy will present a report on the Mentoring web site at the February general meeting. She currently has information about Answers4Families and Neighborhood Inc. The question arose as to how to get this information to new UNL employees since we are no longer giving presentations at New Employee Orientations. Sandy will look into why we're not invited to the new Employee Orientations anymore.

NEOPA/NAEOP liaison: Carol Bom reported for Edie Schleiger. She said there will be a combined NEOPA and Central Area Conference on March 31, April 1 & April 2 in Lincoln. The Central Area is a six-state area that includes: Nebraska, Iowa, Illinois, Kansas, Missouri & Indiana. There will be a social on Thursday evening, a humorous speaker and NEOPA installation banquet on Friday, and special speaker Randy Morgan on Saturday night. Registration will be sent to members in mid-January and also placed in the UNOPA Notes.

UNFINISHED BUSINESS

Foundation/Brad Munn Scholarship: Carol's committee will discuss renaming the foundation scholarship after Brad Munn and presenting the information at the Bylaws Update meeting.

NEW BUSINESS

Communications Technology: Sandy said Diane asked everyone to let her know if there are any web questions, concerns or updates. We want to get the web site looking as nice as possible for the NAEOP web page contest.

Reports at the General Meeting: The following committees will report at the January general meeting: Awards, Communication Technology, Nominating, Central Area Professional Development Day, Foundation, Hospitality and Program Committee. Sandy said that the UAAD business will go first followed by the UNOPA business meeting. Jim McKee will be the special speaker for the day.

The meeting was adjourned at 4:20 p.m.

The next meeting will be February 1 at 3 p.m. at 1700 Y Street.

Respectfully submitted,
Kathy Schindler,
Recording Secretary