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2004-05 UNOPA Executive Board Minutes, September

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**UNOPA Executive Board Meeting
September 7, 2004
Harper-Schramm-Smith**

Call to Order: President Sandy Watmore called the meeting to order at 3:05 p.m. Sandy presented information on the Red Hat Society and gave all members who qualify for this society and missed the last board meeting a "Red Hat" memento. She also honored those members who do not yet qualify for this society with a special "Brick" memento. Roll Call followed.

Members Present: Sandy Watmore, Lois Erickson, Kathy Schindler, Gretchen Walker, Carol Bom, Marcy Tintera, Donelle Moormeier, Shirley Horstman, and Barb L'Heureux.

Members Absent: Becky Hastings, Deb Hendricks, Jeanette Fisher, Helen Sexton, Barb Andersen, Jan Edwards, and Debbie Burns.

Ad Hoc Members Present: Edie Schleiger, Faye Massa, Kathy Thompson, and Diane Wasser.

Ad Hoc Members Absent: Dora Dill, Kathy Stastny, Mary Guest, and Lola Young.

OFFICERS' REPORTS

Recording Secretary: The minutes from the Aug. 17 meeting were approved as corrected.

Treasurer: UNOPA had not received its bank statement yet so there was nothing to report.

President Elect/Program Committee: Sandy Watmore reported for Becky Hastings. All the programs for the year are ready to go.

President: Sandy Watmore said that UNOPA was approached to be a financial sponsor for a leadership training at the Lied Center. The cost to support the training was higher than UNOPA can afford, so our association probably won't support it financially. However, we can encourage our members to attend. Sandy will get more details.

DIRECTORS' REPORTS

Employee Concerns: Barb Andersen told Sandy that she doesn't need any money for her budget this year.

Immediate Past President/Foundation: Carol Bom said her goal this year is to replenish the Foundation Fund. She planned to have a table at the general meeting on Sept. 14. Members can give through payroll deductions or a one-time donation.

At last month's meeting, the board agreed to raffle off an afghan donated by Lois Brinton with the proceeds going to the Foundation fund. The Ways and Means Committee will start selling tickets in October for this raffle fund-raiser.

As part of UNOPA's efforts to help our community, Carol is encouraging everyone to walk in the "Making Strides Against Breast Cancer" walk on Oct. 17 at Holmes Lake Park. Carol is also interested in finding out how many other UNL employees participate in the walk.

Hospitality: Marcy Tintera said the locations for most of the meetings have been set, except for the December and February meetings.

Marcy also thanked members for their support following the death of her mother, Mollie Tintera. Mollie was a former UNOPA president.

Membership: Donelle Moormeier said she has received 12 membership renewals. The Membership Committee will also have a table at the general meeting to encourage members to renew their memberships. Membership forms will be available at the table and also on the UNOPA web site.

Professional Growth: Shirley Horstman is planning mentoring and brown bag meetings for the upcoming year. She also needs a couple more members for her committee.

UNOPA Notes: Barb L'Heureux said she will finish the September UNOPA Notes and send it to Sandy for approval. Deadlines will be the 15th of each month.

Ways and Means: Sandy Watmore said that UNOPA earned \$620 from the first football game. The Ways and Means committee will also handle the afghan raffle for the Foundation.

SPECIAL COMMITTEES

Bylaws: Please send your updates to Dora Dill.

Mentoring: The mentoring committee directors have told Sandy that they don't need money for their budget this year.

NAEOP Liaison: Edie Schleiger is still working on a job description for this position and will be making announcements at next week's General Meeting about upcoming NAEOP (National) and NEOPA (State) events.

Communication Technology Committee: At last month's meeting, the board approved changing the name of the committee to the Communication Technology Committee. It will be referred to by that name on all future communications.

UNFINISHED BUSINESS

Budget: The elected officers met Sept. 2 to review the budget. Sandy Watmore said there are still a couple of questions on the budget, but after asking several questions of those Directors and Officers who were in attendance and making phone calls to several absent board members, a draft will be ready for final approval at the October board meeting. It can be presented to the membership for approval at October's general meeting.

NEW BUSINESS

Programs: The first general membership meeting of the 2004-05 year is Tuesday, September 14th. There will be reports from the treasurer, and committee reports from Membership, Foundation, Hospitality, and the NAEOP Liaison.

ADJOURNMENT

The meeting adjourned at 4:07 p.m.

The next board meeting is Oct. 5 in Room 225 of the Law College at 3 p.m.

Respectfully Submitted,
Kathy Schindler, Recording Secretary