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2005-06 UNOPA General Meeting Minutes, April

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**UNOPA General Meeting
April 12, 2005, 11:45 a.m.
East Campus Union**

WELCOME: President Sandy Watmore welcomed everyone at 12:05 giving a special welcome to the honorees—past presidents and retirees.

PROGRAM

Becky Hastings introduced Karen Randall and Rave Review who provided the luncheon entertainment. Rave Review is a “barber shop” quartet that has been singing for five years. Karen Randall is also member of UNOPA.

CALL TO ORDER: Sandy Watmore called the meeting to order at 12:38.

OFFICERS' REPORTS

Recording Secretary: The minutes from the February general meeting were approved, to be filed as written. The March general meeting minutes are included in the April UNOPA Notes which members just received before the luncheon was served. To give everyone time to read them, they will be approved at the May general meeting.

Treasurer: Lois Erickson reported the beginning checking balance on April 12, 2005 was \$5,491.81. Income was \$1,009.00 and expenses were \$1,879.66. That leaves the ending checking balance at \$4,621.15. The cost object balance was zero. The CD balance is \$3,021.92.

Corresponding Secretary: Jeanette Fisher sent congratulatory cards to Carol Bom, 2005-06, NEOPA president-elect, and Linda Luedke, 2005-06 NEOPA recording secretary. Cards were also sent to: Karen Jackson (surgery), Leslie Brooks (hospitalized), Wes Peterson (a UNOPA supporter who lost his mother), and Nancy Hoffman (lost her father).

President: Sandy Watmore will report later as part of old and new business.

STANDING COMMITTEE REPORTS

President-Elect: Becky Hastings is in need of a chair and co-chair for the 2005-06 Summer Social Committee. Please contact her if interested.

Nominating: Jan Edwards announced the 2006 officers. 111 ballots were returned to the committee.

President	Becky Hastings
President-Elect	Donelle Moormeier
Recording Secretary	Valerie Egger
Corresponding Secretary	Marlene Pyatt
Treasurer	Gretchen Walker

UNOPA NOTES: Sandy Watmore announced that the March issue of *UNOPA NOTES* was entered in the national association's newsletter competition. Results will not be known until July. The deadline for the May issue is April 15. News items should be sent to Barb L'Heureux. Sandy also explained that on those occasions when *UNOPA NOTES* was late, it was from computer problems beyond anyone's control.

Communication Technology: Sandy also announced that the UNOPA Web site was entered into the NAEOP competition. Again, the outcome will not be known until July.

Foundation: Sandy Watmore reminded everyone that requests for professional development and PSP expense reimbursements from the Bradley Munn Professional Growth Fund are due to Carol Bom by April 15.

PRESIDENT'S REPORT: Sandy reported that at the last Faculty Senate meeting Herb Howe encouraged faculty to support their staff in UNOPA membership activities and the use of administrative leave for those activities. During the meeting, Russell Bartholow reported that UAAD has made UNL child care their next year's goal. Sandy reports to the senate included the UNOPA-sponsored workshop (The First Three Habits of the Seven Habits of Highly Effective People), the central area NEOPA conference held March 31-April 2, and this summer's NAEOP (national) conference.

During last week's meeting between Herb Howe, Russell Bartholow, and Sandy, topics included administrator and faculty support for UNOPA and UAAD, and child care at UNL.

As has been mentioned throughout the year, half of the 50/50 drawing will allow UNOPA to co-sponsor Spinoza Bears for two children-in-need. The children have been identified and Kids Unlimited will ensure that they will receive their bears in the near future. Sandy purchased t-shirts for the two bears and embroidered "UNOPA" on them. Both bears were displayed at the meeting for the UNOPA members to see.

ADDITIONAL STANDING COMMITTEE REPORTS

Bylaws Revisions: Dora Dill thanked committee members Carol Bom and Chris Cary for their work on the bylaws revisions. In the revised format, the constitution will be integrated into the bylaws and the duties of appointed members are included after the Standing Rules. The Social Committee will be changed to the Outreach Committee; the Foundation Fund will be changed to the Bradley Munn Professional Growth Fund. Copies of the revised bylaws will not be distributed, but a copy can be requested from Dora or viewed on the UNOPA Website. Both the current and revised versions will be available on the Web site. All members were asked to compare the two documents and review the changes. Send questions, concerns, or corrections by e-mail to Dora. Ballots to approve the new document will be mailed to all UNOPA members after the May meeting.

Hospitality: Deb Hendricks and Marcy Tintera

The committee decorated in a springy Hawaiian Luau theme. Jan Harris was the lucky recipient of the door prize—a salmon colored carry-all bag. Table centerpieces including a fresh pineapple and coconut were taken home by one lucky recipient from each table. Sandy Watmore won half of the 50/50 drawing, \$30, with the other half going to the Spinoza bear project.

Honorees: Jeanette Fisher reported that we were privileged to have 22 honorees join us for the luncheon and general meeting. They included Rose Frolik and her son, nineteen past UNOPA presidents and two retirees.

Awards: Helen Sexton thanked committee members Pat Hust and Linda Luedke for their hard work. She then introduced Sandy Lineberry as Rose Frolik's designated spokesperson. Sandy

announced that Rose Frolik was able to join us for the luncheon along with, for the first time, her son Dick.

The Rose Frolik Award was established in 1988 as a way to recognize UNOPA members who demonstrate the attributes of UNOPA's founder and first president Rose Frolik. Rose's philosophy is, "*How* you do your work may be more important than *what* you do." Recipients receive a one-year UNOPA membership, commemorative plaque and \$300. After presenting Dora Dill and Diane Wasser as this year's two nominees, Sandy announced Diane Wasser as the winner of the 2005 Rose Frolik award.

The meeting was adjourned at 1:17 p.m..

Respectfully submitted,

Valerie Egger
Recording Secretary