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UNOPA Minutes

UNOPA-University of Nebraska Office Professionals Association

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2012-13 UNOPA Executive Board Minutes, June

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Minutes of the UNOPA Executive Board Meeting Tuesday, June, 12, 2012 City Campus Union: Pewter Room

ncoming~

Linda Luedtke, president, called the meeting to order at 4:20 p.m.

Roll Call was taken by Shawn Sheets, Recording Secretary.

Members Present: Linda Luedtke, Mary Klucas, Shawn Sheets, Lisa King, Jaime Long, Donna Carson, Roddy Spangler, Alicia Arnold, Barbara Homer, Debbie Hendricks, Kathy Schindler, Cathy Robertson, and Gretchen Walker.

Members Absent: Lainy Bomberger, Deb Rosenau, Tricia Liedle, and Jane Schneider.

Ad-Hoc Members Absent: Tonda Humphress, Marcy Tintera, Linda Arnold and Mary Guest.

Linda started by asking for everyone to write down their contact information and preferred meeting time for board meetings. She passed two sheets around.

There was a discussion about when to meet: over lunch or late afternoon, also about the possibility of meeting at Whittier. It was also suggested to use Polycom/conference calls for those who cannot physically attend.

Linda reminded everyone that the expense form is on the web. If you have expenses, please fill out a form and send it to her. She will look it over, and approve it. Once it is approved she will give it to the reasurer.

Linda also reminded everyone that all new members and speakers need to have a Personal image Use Form filled out. This only needs to be done once. Linda handed out copies of the form.

Linda will be meeting with UAAD to talk about joint meetings between UAAD and UNOPA.

Tricia Liedle will chair the Outreach & Mentoring committee and Jane Schneider will chair the Bylaws committee.

Ways & Means still needs someone. Linda has someone she is hoping to fill this.

There will be a board meeting in August. It is tentatively planned for the first or second week, before school starts.

The football parking lot was discussed. We will have 89 stalls at the Whittier location. This is smaller than last year. It was discussed about getting signs to make the lot more visible, and possibly directing people from last year's lot to the new one. According to the record, this lot was only filled to capacity one time last year. People can tailgate (no alcohol) in the lot.

Meeting adjourned at 4:49 p.m.

Respectfully Submitted,

Shawn Sheets, Recording Secretary