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UNOPA Minutes

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2016

2016-17 UNOPA General Meeting Minutes

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UNOPA General Membership Meeting Minutes

September 13, 2016
11:45 a.m.-1:00 p.m.
Nebraska Union

CALL TO ORDER

President Tricia Liedle called the meeting to order at 11:57 a.m.

APPROVAL OF MINUTES

Minutes of the May 10, 2016, General Membership Meeting were emailed to the membership prior to the meeting and were approved as presented.

OFFICER REPORTS

Treasurer's Report. The August 2016 treasurer's report was emailed to the membership prior to the meeting and will be filed for audit.

COMMITTEE REPORTS

UNOPA Notes. Articles are due for the newsletter by September 15.

Membership. Alycia Harden reported receiving 57 membership applications: 39 active, 4 new, 2 associate, 7 retired, and 1 honorary. The four new members were recognized: Stephanie Vendetti, Mikki Sandin, Debra Klimes, and Terri Murray.

Ways & Means. Tricia announced they still needed volunteers for two different slots for the parking lot for the September 17th game.

Career Development. Lorraine Moon announced the UNOPA Fall Workshop on Active Listening, which will follow next month's general meeting on October 11.

Outreach (formally Hospitality). Donna Bode introduced her committee members: Marsha Yeldon, Rosann Kevil, Susan Thomas, and Pat DeStafano. The 50/50 drawing totaled \$42; \$21 was presented to Jane Schneider and \$21 will go to Camp Kesem, president Liedle's charity. It was noted that the table decorations were using the colors of Camp Kesem. Drawings for gift baskets went to Kathy Thorne, Barb Homer, and Jennifer Haley.

PROGRAM

"Chameleon" and "Big Red," both UNL students involved with Camp Kesem and using their camp nick names, presented a powerpoint and informed us of what Camp Kesem was all about.

ANNOUNCEMENTS

President Liedle announced that UAAD is hosting a free workshop on October 14 at NIC with Paul Wesselmann, The Ripples Guy, and another on November 10 at NET entitled Building on a Foundation of Strength. There is a cost to this workshop and attendees must take the Clifton StrengthsFinder assessment (\$15) before they attend.

Owen Yardley, UNL Police Chief, is looking into a student advisory group, which will include faculty and staff.

LPSAOP is holding a garage sale to raise funds for Lisa Morehouse who will be installed as president of NAEOP next summer. They are asking for donations and shoppers.

Dr. Julie Masters from the Department of Gerontology will speak at the October 11 general membership meeting.

The meeting was adjourned at 12:45 p.m.

Submitted by Judy Anderson, recording secretary

UNOPA Treasurer's Report -- July 2016 (revised 8/19/2016)

	Balances:	
Beginning Checking Account Balance - 7/1/2016	\$	3,825.09
Income:		Total Income:
Expenses:		Total Expenses: \$
		-
Ending Checking Account Balance - 7/31/2016	\$	<u>3,825.09</u>
<hr/>		
Beginning Cost Center Balance - 7/1/2016	\$	-
Income:		Total Income: \$
Expenses:		-
Treasurer Committee Postage Expense carried forward from FY 2015-16	\$	0.46
Corresponding Secretary printing expense for the scrapbook	\$	8.85
2016 Annual Conference NAEOP reimbursement - Lola Young	\$	125.00
2016 Annual Conference NAEOP reimbursement - Debbie Hendricks	\$	125.00
2016 Annual Conference NAEOP reimbursement - Mari Greer	\$	124.74
2016 Annual Conference NAEOP reimbursement - Mary Guest	\$	125.00
		Total Expenses: \$509.05
Ending Cost Center Balance - 7/31/2016	\$	<u>(509.05)</u>
<hr/>		
Ending Checking Account Balance - 7/31/2016	\$	3,825.09
Ending Cost Center Balance - 7/31/2016	\$	(509.05)
Total Funds Available:	\$	<u>3,316.04</u>
<hr/>		
Savings Account Balance - 7/31/2016	\$	11,503.92

55th Anniversary Balance: \$93.00 - \$6.36 (sales tax) = \$86.64

UNOPA Treasurer's Report -- August 2016

Beginning Checking Account Balance - 8/1/2016		Balances: \$ 3,825.09
Income:		
Deposit 8/19/16 Membership Dues	\$105.00	
Deposit 8/26/16 Membership Dues	\$107.00	
	Total Income:	\$212.00
Expenses:		
1035-8/16/16-NEOPA Membership renewal-Homer	\$20.00	
1036-8/16/16-Reimbursmeent for audit gift card-Harden	\$25.00	
1037-8/26/16-NEOPA Membership renewal-Liedle	\$20.00	
	Total Expenses:	\$65.00
Ending Checking Account Balance - 8/31/2016		<u>\$ 3,972.09</u>

Beginning Cost Center Balance - 8/1/2016		\$ (509.05)
Income:		
Membership Dues-8/19/2016	\$ 90.00	
Membership Dues-8/26/2016	\$ 75.00	
	Total Income:	\$ 165.00
Expenses:		
Patricia Liedle NAEOP Conference-8/1/2016	\$ 299.99	
Barbara Homer NAEOP Conference-8/8/2016	\$ 300.00	
Edie Schleiger NAEOP Conference-8/9/2016	\$ 124.46	
Diane Wasser NAEOP Conference-8/22/2016	\$ 125.00	
	Total Expenses:	\$849.45
Ending Cost Center Balance - 8/31/2016		<u>\$ (1,193.50)</u>

Ending Checking Account Balance - 8/31/2016	\$ 3,972.09
Ending Cost Center Balance - 8/31/2016	\$ (1,193.50)
Total Funds Available:	<u>\$ 2,778.59</u>

Savings Account Balance - 8/31/2016 **\$ 11,503.92**

55th Anniversary Balance: \$93.00 - \$6.36 (sales tax) = \$86.64

UNOPA General Membership Meeting Minutes

October 11, 2016
11:45 a.m.-1:00 p.m.
Nebraska Union

CALL TO ORDER

President Tricia Liedle called the meeting to order at 12:15 p.m.

APPROVAL OF MINUTES

Minutes of the September 13, 2016, general membership meeting were emailed to the membership prior to the meeting and were approved as presented.

OFFICER REPORTS

Treasurer's Report. The September 2016 treasurer's report was emailed to the membership prior to the meeting and will be filed for audit.

COMMITTEE REPORTS

UNOPA Notes. Articles are due for the newsletter by October 15.

Membership. Alycia Harden reported receiving 85 membership applications: 63 active, 7 new, 4 associate, 9 retired, 1 honorary, and 1 lifetime. Since none of the new members were able to attend, they will be recognized next month.

Ways & Means. It was announced that the October 22nd game would be at 2:30 pm and members were encouraged to sign up to help with the parking lot that day.

Career Development. The UNOPA Fall Workshop on Active Listening will take place at the **Gaughn** Gaughan Center immediately follow this general meeting. There was also a flyer for a PSP Endowment fundraiser at daVinci's.

Awards. There were information packets available on the tables to encourage nominations for the Floyd S. Oldt Outstanding Staff Award and the Floyd S. Oldt Boss of the Year Award. The deadline for submitting nominations is October 21.

Marketing. There were 45 responses to the UNOPA survey that Kelsey Sims sent out to the general membership. It was noted that most of the responses came from those who had been members for over fifteen years. The survey is still open for anyone wanting to respond to it.

Outreach. This is the sixth year UNOPA has offered the Secret Friends program. Members were encouraged to sign up by October 21 so that activities can begin in November. Six people have signed up so far. There will be a reveal party in April or May.

The 50/50 drawing totaled \$34; \$17 was presented to Donette **Peterson** Petersen and \$17 will go to Camp Kesem, president Liedle's charity. Door prizes of bags of popcorn went to Tricia Liedle, Donette **Peterson** Petersen, and Lynn DeShon.

PROGRAM

Dr. Julie Masters from the Department of Gerontology gave a lighthearted presentation on "The End is Really the Beginning – The Value of End-of-Life Discussions."

ANNOUNCEMENTS

President Liedle announced that Judy Anderson would represent UNOPA on the Campus Police Advisory group. Since attendance is mandatory, one or two alternates are needed in case of scheduling conflicts.

For information on any of the "All About You" Wellness events, contact Alycia Harden.

The NEOPA Fall Conference will be October 28 at Southeast Community College.
The UNL Supplier Showcase will be October 18.

NEW BUSINESS

The next meeting will be our annual Bosses Luncheon on November 8 at the Nebraska East Union.

The meeting was adjourned at 1:04 p.m.

Submitted by Judy Anderson, recording secretary

UNOPA General Membership Meeting Minutes

November 8, 2016
11:45 a.m.-1:00 p.m.
Nebraska East Union

CALL TO ORDER

President Tricia Liedle called the meeting to order at 12:04 p.m.

APPROVAL OF MINUTES

Minutes of the October 11, 2016, general membership meeting were emailed to the membership prior to the meeting and were approved as corrected.

OFFICER REPORTS

Treasurer's Report. The October 2016 treasurer's report was emailed to the membership prior to the meeting and will be filed for audit.

COMMITTEE REPORTS

UNOPA Notes. Articles are due for the newsletter by November 15.

Membership. Alycia Harden reported receiving 89 membership applications: 67 active, 7 new, 4 associate, 9 retired, 1 honorary, and 1 lifetime. She presented a membership pin and umbrella to last year's Boss of the Year, Dr. Richard Bischoff.

Ways & Means. Tricia reported that the Ways & Means Committee still had three slots to fill for the parking lot for the November 12th game that starts at 6:30.

Corresponding Secretary. Jill Schurr encouraged everyone to pick a few items from the Giving Tree to donate to Camp Kesem. Items should be brought to the December general meeting or taken to Jill or Tricia.

Outreach. The 50/50 drawing totaled \$104; \$52 was presented to guest Casey Lumberg and \$52 will go to Camp Kesem, president Liedle's charity. Door prizes, which included patriotic items and gift cards for Village Inn pies, went to Judy Anderson, Alicia Arnold, and Nathan Meier.

PROGRAM

Awards. Sara Luther started the awards ceremony by thanking her committee and all who had been involved in the award process, including the judges: Megan Ruwe from Winthrop & Weinstine, Doug Lillie from St. Joseph Catholic School, and Stephanie Poots from Brilljent.

The Floyd S. Oldt Silver Pen was awarded to the single nominee, Gretchen Mills, Social and Behavioral Sciences Research Consortium.

Dr. Richard Bischoff, last year's Boss of the Year, thanked his nominators and UNOPA for honoring him with this award last year and then shared some inspiring words with the group before announcing this year's recipient of the Boss of the Year Award.

The Floyd S. Oldt Boss of the Year was awarded to Wendy Smith, Center for Science, Mathematics and Computer Education. The other nominees were Patrice Berger from the Honors Program and Catia Guerrero from Child, Youth and Family Studies.

ANNOUNCEMENTS

President Liedle thanked all who had helped to arrange this event and commented on the lovely patriotic-themed centerpieces.

She announced again that she needs two alternates to represent UNOPA on the Campus Police Advisory group since attendance is mandatory. Judy Anderson will be the lead representative.

Marcie Tintera is still collecting box tops for education for UNOPA, however the soup label collections have been discontinued.

Tricia was applauded for being the only service veteran in the group, and in honor of the upcoming Veterans Day, she read a patriotic poem.

Lois Brinton was recognized for being the oldest UNOPA member still working at the University, celebrating her 88th birthday this month.

NEW BUSINESS

The next meeting will be our annual Holiday Luncheon on December 13 at the Nebraska Union, where the Bathtub Dogs will perform.

The meeting was adjourned at 12:50 p.m.

Submitted by Judy Anderson, recording secretary

UNOPA General Membership Meeting Minutes

December 13, 2016

11:45 a.m.-1:00 p.m.

Nebraska Union Ballroom

CALL TO ORDER

President Tricia Liedle called the meeting to order at 12:00 p.m. and welcomed new members and guests.

APPROVAL OF MINUTES

Minutes of the November 8, 2016, general membership meeting were emailed to the membership prior to the meeting and were approved as presented.

OFFICER REPORTS

Treasurer's Report. The November 2016 treasurer's report was emailed to the membership prior to the meeting and will be filed for audit.

COMMITTEE REPORTS

UNOPA Notes. Articles are due for the newsletter before leaving on break on December 23.

Corresponding Secretary. Jill Schurr thanked everyone for the donations to the Giving Tree that will be presented to Camp Kesem. Jill or Tricia will accept items until the end of the week.

Outreach. The 50/50 drawing totaled \$92; \$46 was presented to Diane Wasser and \$46 will go to Camp Kesem, president Liedle's charity. Donna Bode thanked Rosann Kevil for the nice door prize items donated by Staybridge Suites. A planner went to Mary Guest, a tote bag and pen went to Judy Anderson, a thermos went to Tonda Humphress, and a gift basket including a night stay at the Staybridge Suites went to Andrea Peterson.

ANNOUNCEMENTS

Mary Guest explained the many acronyms of our professional associations and mentioned that the Central Area conference would be June 9, 2017, in South Dakota. She also asked for volunteers for committees and ideas for speakers for the 2018 National Conference that will be hosted by the North Central Area, which UNOPA is part of. She and Diane Wasser are cohosting the event. We were also reminded of the fundraiser to help with Lisa Morehouse's expenses once she becomes national president.

Jane Schneider reminded the group about a NEOPA Spring Conference scholarship that was available for attending the National Conference.

Diane Wasser thanked the UNOPA Board for subsidizing a portion of the meal cost for the November 8, 2016, general meeting.

President Liedle challenged the membership with a Christmas Carol Game.

NEW BUSINESS

The next meeting will be our annual UNOPA/UAAD combined meeting on January 10, 2017, at NET.

The meeting was adjourned at 12:38 p.m.

PROGRAM

The University of Nebraska–Lincoln a capella group, Bathtub Dogs, serenaded us before and after our meeting with holiday tunes in true barber shop-style.

Submitted by Judy Anderson, recording secretary

UNOPA General Membership Meeting Minutes

January 10, 2017

11:45 a.m.-1:00 p.m.

Nebraska Educational Television (NET)

CALL TO ORDER

President Tricia Liedle called the meeting to order at 12:07 p.m. and welcomed new members and guests.

APPROVAL OF MINUTES

Minutes of the December 13, 2016, general membership meeting were emailed to the membership prior to the meeting and were approved as presented.

OFFICER REPORTS

Treasurer's Report. The December 2016 treasurer's report was emailed to the membership prior to the meeting and will be filed for audit.

COMMITTEE REPORTS

UNOPA Notes. Articles are due for the newsletter on January 17.

Membership. Alycia reported there are currently 93 UNOPA members: 66 active, 10 new, 11 retiree, 4 associates, 1 honorary, and 1 lifetime. New members are Christine Haney Douglass, Michelle Jacobs, Terri Murray, Alisha Simonson, Lori Sorto, and Olivia Wilson. If any members have not received their UNOPA umbrellas, please let her know.

Outreach. The 50/50 drawing totaled \$83; \$41.50 was presented to Marlene Pyatt and \$41.50 will go to Camp Kesem, president Liedle's charity. Door prizes of Husker merchandise went to: a cup with four candy bars each went to Lola Young and Lorrie Adams; a poncho went to Deb Eisloeffel, an umbrella went to Kate Engel; a neck wallet and keychain went to Tricia Liedle; and a koozie went to Shana Gerdes.

UAAD President, Charlotte Frank, reminded the group of the meeting with Chancellor Ronnie Green at 12:30 on February 8, where he will address the budget. She requested we bring questions.

PROGRAM

Barb Homer introduced Jeff Maul, vice president and executive director of the Lincoln Convention and Visitors Bureau, speaking on Lincoln Events and Tourism Growth.

ANNOUNCEMENTS

Members planning on attending the National Conference, please contact Barb Homer to discuss group travel options.

NEW BUSINESS

The next meeting will be on February 14, 2017, at the Nebraska Union.

The meeting was adjourned at 12:58 p.m.

UNOPA General Membership Meeting Minutes

February 14, 2017
11:45 a.m.-1:00 p.m.
Nebraska Union

CALL TO ORDER

President Tricia Liedle called the meeting to order at 12:04 p.m. and welcomed new members and guests.

APPROVAL OF MINUTES

Minutes of the January 10, 2017, general membership meeting were emailed to the membership prior to the meeting and were approved as presented.

OFFICER REPORTS

President's Report. Tricia Liedle asked for a volunteer to attend the Non-Smoking Campus Committee meetings. Mikki Sandin volunteered.

Treasurer's Report. The January 2017 treasurer's report was emailed to the membership prior to the meeting and will be filed for audit.

COMMITTEE REPORTS

UNOPA Notes. Articles are due for the newsletter on February 20.

Membership. Alycia reported there are currently 93 UNOPA members: 64 active, 10 new, 13 retiree, 4 associates, 1 honorary, and 1 lifetime. New members present and receiving umbrellas were Terri Murray and Lori Sorto.

Awards. Sara Luther announced that nominations for the Rose Frolik award are due March 17. Information on the award can be found on the UNOPA website. It will be presented at the April 12th meeting, which was noted to be a Wednesday instead of the regular Tuesday meeting.

Nominating. Cheryl Wemhoff announced that requests for nominations for next year's board would be going out soon.

Career Development. Lorraine Moon reminded the membership of the Julie Masters workshop on February 21 and said she would take reservations until the end of the day. She also announced an upcoming workshop to be done by Lisa Morehouse.

Outreach. The 50/50 drawing totaled \$29; \$14.50 was presented to Jane Schneider and \$14.50 will go to Camp Kesem, president Liedle's charity. Door prizes went to: Cheryl Wemhoff received a Staybridge Suites bag, Kathy Thorne received a Staybridge Suites pen with a light and a stylus, Susan Thomas received a valentine mug with candy, and Pat DeStafano received a punch card for merchandise from Macie's Place.

PROGRAM

Barb Homer introduced Suzanne Merrill and Nicole Hope from Macie's Place (Mentoring Adults and Children for Independence, Empowerment and Success!), a Nonprofit Family Resource Center, located at 2601 N 47th St. Co-directors, Suzanne Merrill and Kristin Ondrak, saw a need in the community and have taken it upon themselves to meet that need without any local or state assistance. This way they are able to help everyone without the limit of paperwork and requirements. Everyone seemed very interested and appreciative by the number of questions at the end.

ANNOUNCEMENTS

NEW BUSINESS

The next meeting will be on March 14, 2017, at NET, where Chancellor Ronnie Green will speak.

The meeting was adjourned at 1:06 p.m.

Submitted by Judy Anderson, recording secretary

UNOPA General Membership Meeting Minutes

March 14, 2017
11:45 a.m.-1:00 p.m.
NET

CALL TO ORDER

President Tricia Liedle called the meeting to order at 12:02 p.m. and welcomed new members and guests.

APPROVAL OF MINUTES

Minutes of the February 14, 2017, general membership meeting were emailed to the membership prior to the meeting and were approved as presented.

OFFICER REPORTS

President's Report. Tricia Liedle thanked the board for their support by wearing their Camp Kesem t-shirts given to them in December, and also presented one to Chancellor Green.

Treasurer's Report. The February 2017 treasurer's report was emailed to the membership prior to the meeting and will be filed for audit.

COMMITTEE REPORTS

UNOPA Notes. Articles are due for the newsletter on March 25.

Membership. Alycia reported there are currently 94 UNOPA members: 64 active, 11 new, 13 retiree, 4 associates, 1 honorary, and 1 lifetime. One new member, Jana Pillsworth-Wood, was present and received a UNOPA umbrella.

Awards. As of meeting time, there were no nominations for the Rose Frolik Award. The due date is March 17, 2017.

Nominating. Cheryl Wemhoff encouraged members to run for UNOPA offices and noted that nomination forms could be found on each of the tables.

Career Development. Lorraine Moon announced the upcoming workshop, "The Phoenix: Rising From the Ashes," on March 29 to be done by Lisa Morehouse, president-elect of the National Association of Educational Office Professionals (NAEOP).

Outreach. The 50/50 drawing totaled \$71; \$35.50 was presented to Pam Waldvogel and \$35.50 will go to Camp Kesem, president Liedle's charity. This month's theme was Around the World, so the centerpieces/door prizes celebrated different countries. Results of the drawings were: Merci chocolates (France) went to Marilyn Johnson and Christine Weitzel; olive oil and pasta (Italy) went to Rebecca Waldman; licorice (Austria) went to Renae Oestmann; an Inukshuk rock formation, tote bag, stocking cap, and maple cookies (Canada) went to Judy Anderson; a coffee mug, tote bag, stocking cap, flag, maple cookies and blueberries cookbook (Canada) went to Jaime Long; a \$5 gift card to Mr. Hu's restaurant went to Barb Homer; treats and snacks (India) went to Gretchen Mills; and a cookbook and \$10 gift card to Village Inn (United States) went to Marcy Tintera.

PROGRAM

Barb Homer introduced Chancellor Ronnie Green who answered questions previously gathered from the membership.

ANNOUNCEMENTS

Tricia Liedle explained the travel reimbursement to the National Conference as they pertained to the van UNOPA was renting for our members to travel in.

NEW BUSINESS

The next meeting, the Rose Frolik Award and Past President's meeting, was noted to be on Wednesday, April 12, 2017, at the Nebraska East Union.

The meeting was adjourned at 1:21 p.m.

Submitted by Judy Anderson, recording secretary

Approved as presented by the UNOPA general membership—May 9, 2017

UNOPA General Membership Meeting Minutes

April 12, 2017

11:45 a.m.-1:00 p.m.

Nebraska East Union

CALL TO ORDER

President Tricia Liedle called the meeting to order at 12:09 p.m. and welcomed new members and guests.

APPROVAL OF MINUTES

Minutes of the March 14, 2017, general membership meeting were emailed to the membership prior to the meeting and were approved as presented.

OFFICER REPORTS

Treasurer's Report. The March 2017 treasurer's report was emailed to the membership prior to the meeting and will be filed for audit.

COMMITTEE REPORTS

UNOPA Notes. Articles are due for the newsletter on April 24.

Membership. Alycia reported there are currently 94 UNOPA members: 64 active, 11 new, 13 retiree, 4 associates, 1 honorary, and 1 lifetime.

Nominating. Cheryl Wemhoff announced the slate of officers for 2017-2018: recording secretary, Marcia Yelden; corresponding secretary, Kathrine Schwartzman; and Treasurer, Susan Wesely and Jennifer Haley. Nominations for president-elect were requested from the floor and Donna Bode was nominated and agreed to run. Nominations were closed.

Outreach. The 50/50 drawing totaled \$92; \$46 was presented to Marcia Rowley and \$46 will go to Camp Kesem, president Liedle's charity. The floral centerpieces were awarded to the longest UNOPA member at each table.

PROGRAM

Jill Shurr, corresponding secretary, recognized the UNOPA past presidents, many of who were in attendance, and recent retirees, Jeanne Andelt and Jan Wassenberg. Belva Harris, also a recent retiree, was not able to attend.

President Tricia Liedle thanked the judges and then introduced the nominees for the Rose Frolik Award: Alycia Harden, Andrea Peterson, Debra Predmore, Marsha Yelden, and Susan Thomas. Sandy Lineberry presented the award to Susan Thomas.

NEW BUSINESS

The next meeting will be the installation of the new officers on May 9, 2017, at the Nebraska Union.

The meeting was adjourned at 12:52 p.m.

Submitted by Judy Anderson, recording secretary

Approved as presented by the UNOPA general membership—May 9, 2017

UNOPA General Membership Meeting Minutes

April 12, 2017
11:45 a.m.-1:00 p.m.
Nebraska East Union

CALL TO ORDER

President Tricia Liedle called the meeting to order at 12:09 p.m. and welcomed new members and guests.

APPROVAL OF MINUTES

Minutes of the March 14, 2017, general membership meeting were emailed to the membership prior to the meeting and were approved as presented.

OFFICER REPORTS

Treasurer's Report. The March 2017 treasurer's report was emailed to the membership prior to the meeting and will be filed for audit.

COMMITTEE REPORTS

UNOPA Notes. Articles are due for the newsletter on April 24.

Membership. Alycia reported there are currently 94 UNOPA members: 64 active, 11 new, 13 retiree, 4 associates, 1 honorary, and 1 lifetime.

Nominating. Cheryl Wemhoff announced the slate of officers for 2017-2018: recording secretary, Marcia Yelden; corresponding secretary, Kathrine Schwartzman; and Treasurer, Susan Wesely and Jennifer Haley. Nominations for president-elect were requested from the floor and Donna Bode was nominated and agreed to run. Nominations were closed.

Outreach. The 50/50 drawing totaled \$92; \$46 was presented to Marcia Rowley and \$46 will go to Camp Kesem, president Liedle's charity. The floral centerpieces were awarded to the longest UNOPA member at each table.

PROGRAM

Jill Shurr, corresponding secretary, recognized the UNOPA past presidents, many of who were in attendance, and recent retirees, Jeanne Andelt and Jan Wassenberg. Belva Harris, also a recent retiree, was not able to attend.

President Tricia Liedle thanked the judges and then introduced the nominees for the Rose Frolik Award: Alycia Harden, Andrea Peterson, Debra Predmore, Marsha Yelden, and Susan Thomas. Sandy Lineberry presented the award to Susan Thomas.

NEW BUSINESS

The next meeting will be the installation of the new officers on May 9, 2017, at the Nebraska Union.

The meeting was adjourned at 12:52 p.m.

Submitted by Judy Anderson, recording secretary

UNOPA General Membership Meeting Minutes

May 9, 2017
11:45 a.m.-1:00 p.m.
Nebraska Union

CALL TO ORDER

President Tricia Liedle called the meeting to order at 12:00 p.m. and welcomed new members and guests.

APPROVAL OF MINUTES

Minutes of the April 12, 2017, general membership meeting were emailed to the membership prior to the meeting and were approved as presented.

OFFICER REPORTS

Treasurer's Report. The April 2017 treasurer's report was emailed to the membership prior to the meeting and will be filed for audit. The 2017-2018 Proposed Budget was presented. **Mary Klucas moved to approve the 2017-2018 Proposed Budget. It was seconded by Gretchen Mills and passed by a show of hands of the membership.**

COMMITTEE REPORTS

UNOPA Notes. Articles are due for the newsletter on May 24.

Membership. Alycia reported there are currently 94 UNOPA members: 64 active, 11 new, 13 retiree, 4 associates, 1 honorary, and 1 lifetime.

Nominating. Cheryl Wemhoff announced that the bylaws that were voted on by the membership did all pass. **Jane Schneider moved to destroy the election ballots on Survey Monkey. It was seconded by Lorraine Moon and passed.**

Ways & Means. Marla Nissen presented \$25 gift cards to Alycia Harden and Kathy Schindler for their work at the UNOPA football parking lot. Their names were drawn from all the parking lot workers.

Past President. Roddy Spangler informed the group about the Bradley Munn Professional Growth Fund and encouraged everyone to apply for reimbursement of any educational expenses they might incur. These may be conference or workshop fees, books, or anything for educational purposes. UNOPA can also use these funds in acquiring speakers and hosting workshops. Requests are reviewed three times a year—February 15th, May 15th, and October 15th.

Outreach. The 50/50 drawing totaled \$70; \$35 was presented to Marla Nissen, which she requested to go directly to Camp Kesem along with the other \$35. The Secret Friends reveal party will be held May 18 and the Summer Social will be held in late June at the Nebraska East Union bowling alley.

PROGRAM

The 2016-17 outgoing executive board members and committee directors were recognized and presented with certificates by outgoing president, Tricia Liedle, who then shared remarks about her past year as president. Incoming president Barb Homer then presented Tricia with an acrylic plaque and a past-president pin, recognizing her year as UNOPA president.

Lola Young conducted the installation ceremony of the new 2017-18 executive board. Each office was emphasized by a candleholder with different colored ribbons. President Barb Homer said a few words and announced her theme for the year as "Soaring to New Heights." She then introduced the new standing committee directors.

The next meeting of the general membership will be in September.

Both the outgoing and incoming presidents adjourned the meeting at 12:48 p.m.

Submitted by Judy Anderson, recording secretary