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NEOPA General Meeting Minutes- April 1991

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NEBRASKA EDUCATIONAL OFFICE PERSONNEL ASSOCIATION

NEOPA SPRING CONFERENCE
CLAYTON HOUSE, LINCOLN, NEBRASKA

GENERAL MEMBERSHIP MEETING
APRIL 27, 1991

CALL TO ORDER

The Spring Conference business meeting was called to order by President Doris Merriman at 1:05 p.m. She announced Naomi Robison would serve as Parliamentarian for the meeting.

A quorum was established.

ROLL CALL

Roll call was answered by the following:

0 Concordia Office Personnel
10 Department of Education Office Personnel
8 Doane Educational Office Personnel
0 Fremont Educational Office Personnel
0 Grand Island Educational Office Personnel
13 Lincoln Public Schools Association of Office Personnel
2 Millard Educational Office Personnel Association
13 Omaha Educational Office Personnel Association
0 Sandhills Educational Office Personnel Association
6 South Central Educational Office Personnel Association
0 South East Educational Office Personnel Association
2 South West Educational Office Personnel Association
22 University of Nebraska-Lincoln Office Personnel Association
3 University of Nebraska-Omaha Office Personnel Association
4 Wayne Educational Office Personnel Association
1 Tri-County Schools-DeWitt
0 Gibbon Public School
0 Bradshaw Public School
0 ESU #3
0 Wallace Public Schools
1 Gretna Public Schools
1 Ainsworth Public Schools
0 Kearney Public Schools
0 Benedict Consolidated Schools
0 Giltner Public School
0 Ralston Public School

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At this point, Doris asked that all past presidents stand for recognition. All retired members were also recognized.

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MINUTES

Donna Gill made a motion that the minutes of the Fall General Membership meeting be approved as published in the Annual Report. Marvel Summerfield seconded the motion. Motion carried.

Eva Sheaff and Leanna Bounds were appointed as the minutes approval committee.

COMMUNICATIONS

There were none.

TREASURER'S REPORT

The treasurer's report was given by Delores Wenz with the following balances:

Checking Account	\$ 5,353.67
Savings Account	\$ 3,325.22
Money Market Account	\$ 3,081.53

A more detailed report is printed on pages 7 and 8 of the Annual Report. The report was accepted as presented and placed on file for audit.

COMMITTEE REPORTS

Audit--JoAnne Lahm, Chairperson, introduced her committee. They will audit the books at the end of the fiscal year.

Constitution and Bylaws--Eileen Knudsen, Chairperson, introduced her committee. There were no changes made this year.

Educational Professional Employee of the Year--Naomi Robison introduced her committee. The judges this year were JoAnn Stevens, North Platte Public Schools; Jerry A. Mangels, Tri-County Schools; and Harold Dietrich, Lincoln Public Schools. Joyce Graybill, Omaha Public Schools, was honored as the recipient of this award for this year.

Field Service--Report is printed on page #12 of the Annual Report. Eva Stark, Chairperson, was not present.

Finance--Patricia Podjenski, Chairperson, introduced the member of her committee. The proposed 1991-92 budget was presented to the membership. After discussion, a motion was made by Sharon Gathman and seconded that the budget be accepted as presented. Motion carried.

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Meetings Coordinating--Chairperson Kathy Svoboda introduced her committee members. The Fall Meeting will be at the Clayton House on October 5, 1991, and hosted by the Department of Education. The 1991 Spring Conference will be hosted by Wayne State College.

Membership--Marcella Shotwell, Chairperson, introduced her committee. She reported 199 members. Awards were presented to the following:
Assn. with 100% NEOPA membership - NEOPA-PP and Doane EOPA
Assn. with largest NEOPA Percentage Membership - Doane EOPA
Assn. with largest state membership - Lincoln Public Schools EOP
Assn. with largest local membership - UNV-OPA.
Recruiter award (4 winners) - drawing was won by Yvonne Nelson.

NAEOP Coordinator--Sandy Lineberry gave her report on activities planned by NAEOP. At this time, there are 12 NEOPA members planning to attend the meeting in Winston-Salem.

Martha Mettscher, NAEOP Central States Director, spoke to the group. She challenged those present who were not members of NAEOP to do so today and she would pay half of their dues.

Newsletter--Report was given by Kathy Svoboda and her committee was introduced.

Nominating--Leanna Bounds gave her report and introduced her committee.

Professional Standards--Virginia Storm introduced her committee members. Several members have completed the requirements and will receive their PSP's in July. She introduced those who were present today.

Publicity--Report is shown on page #21 of the Annual Report. Kathy Warren, Chairperson, was unable to be present today.

Scholarship--Sandy Peters, Chairperson, was not present. At this time Roberta Knutson presented Tracy Sanford of Millard South High School as our scholarship winner. Tracy told us she planned to attend DePaul University.

Ways and Means--Jan Harris reported the money-making projects for the year. We are at the halfway mark of a two-year project.

UNFINISHED BUSINESS

Bernice Peterson of DEOPA extended an invitation for the Fall Conference to be held on October 5th at the Clayton House. Joan Burney, Nebraska Mother of the Year, will be the keynote speaker.

The Membership recruitment project for 1990-91 with NSCA gave us nine (9) new members. The amount of the project was \$1,050.00. The Executive Board recommends that NEOPA handle their own membership drive. This was made into a motion by Naomi Robison and seconded by Marcella Shotwell. Motion carried.

NEW BUSINESS

The NEOPA delegate to Winston-Salem will be Delores Wenz. The alternate will be Sandy Lineberry.

Discussion was held on where the funds for our scholarship come from. This amount comes from one-half of our Ways and Means project.

A request was made that we look into the possibility of a life-time membership for state similar to National. This would require a change in our Bylaws and it will be brought up by the new officers and board members.

ANNOUNCEMENTS

Remember that NAEOP has a scholarship for members. Consider and apply for this.

There is also an Administrator of the Year award.

Local scholarship winners can apply for the State scholarship.

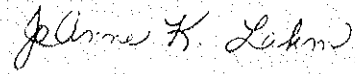
Doris has included Committee guidelines in the Annual Report this year and also the president's time-line.


Remember to turn in your voting cards.

ADJOURNMENT

Meeting adjourned at 2:35 p.m. on a motion made by Leanna Bounds and seconded by Lois Gossard. Motion carried.

Respectfully submitted


JoAnne K. Lahm
Acting Secretary


Doris Merriman
President



Eva Sheaff and Leanna Bounds
Minutes Approval Committee

