**UAAD Board Meeting**

**Wednesday, April 3, 2013**

**Nebraska Union**

**Members Present**

Duane Mohlman, Jason Farber, Michele Deaton, Vicki Highstreet, Julie Thomsen, Angi McAndrew, Erin Wirth, Al Stark, Charlotte Frank, Michael O’Connor, Patrick Barrett

**Call the Meeting to Order** UAAD President Elect Vicki Highstreet called the meeting to order at 12:00 pm.

**Approval of Meeting Agenda** Angi McAndrew made a motion to approve UAAD Board Meeting Agenda for April 3. Charlotte Frank seconded the motion. The agenda was unanimously approved.

**Approval of February Minutes**

Al Stark made a motion to approve UAAD Board Meeting March Minutes.

Duane Mohlman seconded the motion. The agenda was unanimously approved.

**Treasurer’s Report** (Jason Farber)

Jason provided a Balance Sheet as of March 31, 2013 for board review. He will transfer money to cover speaker for April.

Al Stark made a motion to approve UAAD Balance Sheet as of March 31, 2013.

Charlotte Frank seconded the motion. The report was unanimously approved.

**President’s Report – Vicki Highstreet**

* Vicki will be out of town for both the April Meeting and Professional Development Workshop.

**Faculty Senate Report – Julie Thomsen**

* No report from Faculty Senate meeting that impacts UAAD or members.

**Program Committee – Michele Deaton**

* Picnic is scheduled to be held May 15th at the Lied Commons. Brief discussion of changing that date due to those from Campus Rec being unable to attend. May 15th date has already been communicated, but Michele will check to see if May 22 is available and report. The picnic will include a raffle. There will be no charge for the picnic.
* Dr Jo Owens Nauslar will present workshop- Secure Your Own Mask First on April 17th.

**ByLaws – Michele Deaton**

* Will vote at the April UAAD meeting on the proposed ByLaw and statement revisions that were circulated on March 20, 2013 – Article IV. Finances- Section 2 and Article VI Committees and Committee appointments – Section 2.

**Professional Development – Charlotte Frank**

* 26 UAAD members have signed up for the April 17 professional development workshop. 3 FES have registered as well. UNOPA is paying for the refreshments for the workshop.

**Community Outreach – Erin Wirth**

* The Big Event is April 13th. Registration is now closed. UAAD does have a team participating.
* An iPod Touch(8gb) donated by the UNL Computer and Phone Shop will be raffled at the May picnic. Members will be able to purchase raffle tickets upon their arrival at the picnic. Tickets are $3 each or two for $5. The drawing will occur near the end of the meeting and the winner must be present to win. Proceeds will go to support Camp CoHoLo, a Nebraska camp for children who are impacted by cancer or blood disorders.

**Website – Mike O’Connor /Al Stark**

* Errors on the UAAD web page have been fixed.
* Improvements to the web site were suggested to make navigation and identification easier.
* Mobile usage has increased .
* At the UAAD August Board Meeting, Mike will provide an orientation and demonstration on how the board can update/utilize the website.

**Employee Liaison – Patrick Barrett**

Employee Fringe Benefits Committee University-wide – Kimberly Barrett

System wide benefits meeting is scheduled for April 25th.

Chancellor’s Committee on Wellness – Cathy Jewell

**UNL hosts Walk@Lunch Day** April 24, 11:30-2:30 –1 mile route (with 4 Wellness Stations, featuring tips on physical activity, nutrition, healthy eating, and health screenings). Chance to win prizes at each station.    In lieu of giveaway items this year, BCBS will contribute $20 to the Nebraska Game and Parks Foundation for every organization (business, school, nonprofit, etc.) that registers to walk at [www.nebraskablue.com](http://www.nebraskablue.com) (with a cap of 500 organizations). Last year, 366 organizations participated. The Foundation will use the money for maintaining and/or expanding some of the state’s 1,236 miles of trails.

**May is National Physical Fitness and Sports Month**. LiveWell Challenge will be hosting: *Walk, Run, & Ride Your Way through May* Campaign. We will be working with the Nebraska Sports Council to challenge all UNL faculty/staff/students who are part of the UNL LiveWell Challenge and/or Endomodo Commuter Challenge to log their miles for May with a chance to win prizes each week. We will have more details on this in the next couple of weeks.

If you are not familiar with the LiveWell Challenge, see attached.  People can join ANYTIME. The $15 supports a year from date of signup… So, if you missed this first challenge (began in January) your membership would include next January’s Challenge.    To join, go to <http://www.livewellchallenge.com>  and enter code: 9PP-XCL to receive the UNL special pricing of only $15/year

**The Chancellor’s Committee on Wellness** will be supporting the System-wide Wellness Team to make recommendations to University administration concerning the implementation of additional wellness benefits/services for our employees.  This process will begin immediately with the hopes of implementation by January 2014.

University Child Care Committee – Roshan Pajnigar

Rates are going up considerably for the child care parents.  The decision was made to do an increase on April 1 and subsequently another rate increase on July 1.  This is a necessity since the child care does not receive additional funds.  They continue to look for additional sources.

A forum was held for the parents this week and Dr. Franco explained to about 30 parents that were present that this was a painful increase, however, at this point there were no other options if the center was to continue.  Parents agreed that children did receive very good care, but were concerned about rising costs.

**Communications – Sara Weixelman – no report**

**Membership – Amy Lanham**

* Current Membership Total Numbers: 153 Renewals: 1 New: 3
* An 8 GB ipod touch will be given away at the May picnic. An announcement will be made as a new member recruitment incentive at the April meeting.

**Nominating – Angi McAndrew**

* An online ballot will be prepared for election of officers:

VP : Kate Engel and Nicki Evans

Secretary: Karen Wills and Nicole Smith

Treasurer: Jason Farber and Erin Wirth

**Mentoring – Kate Engel**

* Mentoring committee is meeting next Tuesday to review the survey results and discuss a few changes to the program before we launch the next group.

**Meeting was adjourned at 12:36 p.m.**