**UAAD Board Meeting**

**Wednesday, October 2, 2013**

**Nebraska Union Georgian Suite**

**Members Present:**

Rebecca Barnes; Becky Carter; Kate Engel; Nicki Evans; Jason Farber; Charlotte Frank; Vicki Highstreet; Amy Lanham; Tony Lazarowicz; Carlos Lopez; Rene Mayo Rejai; Angi McAndrew; Jenn Rutt; Julie Thomsen; Karen Wills

**Members Absent:**

Michele Deaton; Michael O’Connor; Pam Peters; Sara Weixelman

1. **Call the Meeting to Order – Julie Thomsen**

2013-2014 UAAD President Julie Thomsen called the meeting to order at 12:00pm.

1. **Approval of Meeting Agenda – Julie Thomsen**

Charlotte Frank motioned to approve UAAD Board Meeting Agenda for October.

Rebecca Barnes seconded the motion. The agenda was unanimously approved.

1. **Approval of September Minutes – Karen Wills**

Rebecca Barnes motioned to approve the UAAD Board Meeting September Minutes as amended.

Nicki Evans seconded the motion. The agenda was unanimously approved.

1. **Treasurer’s Report – Jason Farber**

**September 2013**

**Revenue:**

**TOTAL REVENUE $0.00**

**Expense:**

**TOTAL EXPENSES $0.00**

**Assets:**

 Cash – Wells Fargo Checking Account $3,183

 Foundation Account $3,950

 Accts Receivable – UNL Cost Center 2398131027 $ 775

 **TOTAL ASSETS**  $7,908

Angi McAndrew motioned to approve UAAD Balance Sheet as of September 30, 2013.

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

1. **UAAD Connect – Nicki Evans**
2. UAAD Connect sponsored with $1,000 from the Carl A. Donaldson fund.
3. Matches will be held in September, January and May.
4. Monies will go to host luncheons for meeting of the pairs.
5. October 9, 2013 luncheon scheduled at Selleck Dining Hall.
6. Charlotte Frank brought up a Bylaws section that addressed adopting recommendations on policy issues and the board agreed this did not apply to the discussion on monies used for UAAD Connect lunches.
7. Back in May 2013 we had 12 pairs and in Sept 2013 we had 9 pairs.
8. Vicki asked if previous pairings are being kept track of for statistical purposes.
9. Tony Lazarowicz suggested that we ask if the members that have been paired feel more connected to the University.
10. Julie Thomsen asked if the purpose of UAAD Connect is still to make the initial contact with new members.
11. Amy Lanham wants to verify that the new pairings are still members of UAAD.

Angi McAndrew motioned to approve $1,000 to be added to the UAAD Budget.

Tony Lazarowicz seconded the motion. The allocation was unanimously approved.

1. **President’s Report – Julie Thomsen**
2. Update from meeting with Bill Nunez- Chief of Staff/Associate to the Chancellor
	* Amy Lanham asked how our layer of Managerial/Professional staff becomes essential to the Academic Enterprise as discussed by Chancellor Perlman during his State of the University Address.
	* Vicki Highstreet proposed it would be a good idea for Bill Nunez to address our value and validity to the campus during one of our meetings.
	* Carlos Lopez will be copied in an email from Julie Thomsen to see what Bill’s availability is to be a Program presenter.
3. Open Board/Committee Positions
	* Terms are only one year commitments, but the current volunteers will be reminded.
	* Rene Mayo Rejai asked if our term dates are published, so Julie Thomsen will ask Michael O’Connor and follow-up.
4. **Program Committee – Carlos Lopez**
	1. October 16th: Kate Engel & Terrence Bowden, the new Business Accelerator
	2. November: Emails out to Judith Burnfield, Nebraska Athletic Performance Lab
	3. December 18th: Graze & Mingle
		* Michele Deaton agreed to reserve the Kimball Hall again but Amy Lanham suggested we would need to put together a food committee.
		* Nick Evans stated that potlucks do not work well for this event.
		* We also held this event at the East Campus Valentino’s and we only charged $5 per member.
		* Vicki Highstreet said we would have to guarantee at least 25 in attendance, so Carlos Lopez will call for a possible reservation.
		* Add back the donation tickets since they are good for conversation.
5. **Professional Development – Becky Carter & Jenn Rutt**
	1. Meeting was held and we will have four different programs alternating between morning and afternoon session times.
	2. The program in the spring will have quite a few expenses for program materials.
	3. Another person on the committee will do the posters and print materials.
	4. They are unable to access the shared drive. (Julie will look it this with Mike.)
6. **Membership – Amy Lanham**
	1. Amy needs assistance with Axcess and Rene Mayo Rejai volunteered to help her.
	2. At the last meeting, we had one guest and two new members.
	3. Amy will be absent from the UAAD meeting in November so Becky Carter and Kate Engel volunteered to be the Greeters.
	4. Excellent response on renewals and most meetings sit around 40 members.
	5. Thank you for coming at 11:30am today to write out cards for new members.
7. **OpeN Shelf – Tony Lazarowicz**
	1. Collaboration between the Food Bank of Lincoln and the Student Lutheran Student Center.
	2. Donations can be brought to a UAAD meeting or checks made to the above organizations with “OpeN Shelf” in the memo line.
	3. Amy Lanham mentioned that Kelli Kaputska Smith with Career Services helped to start the program. Julie Thomsen suggested inviting her to the holiday party.
8. **Other items/new business**
	1. None

Charlotte Frank made a motion to adjourn the October UAAD Board meeting.

Tony Lazarowicz seconded the motion. The UAAD Board Meeting was adjourned at 12:47pm.