**UAAD Board Meeting Minutes**

**Wednesday, May 6, 2015**

 **12:00 p.m. – Nebraska Union**

**Please Double Check the Directory for the Room**

**(Brown Bag Lunch)**

Attendance: Nicole Smith, Becky Carter, Deb Eisloeffel, Sara Weixelman, Kate Engel, Suzanne Reinke, Vicki Highstreet, Charlotte Frank, Amy Lanham, Pam Peters, Stephanie Vendetti, Karen Wills, Shannon Parry, Dodie Eveleth, Carlos Lopez, David Hartline, Rene Mayo-Rejai, Tony Lazarowicz

1. Call the Meeting to Order/Introductions 12:00pm
2. Approval of Meeting Agenda Motion: David Hartline Second: Suzanne Reinke
3. Approval of April Minutes Motion: Deb Eisloeffel Second: Sara Weixelman
4. Treasurer’s Report – Jenny Schnase Motion: Vicki Highstreet Second: Pam Peters
5. President’s Report- Kate Engel
	1. UAAD Spring Picnic May 20th at Innovation Campus, Goodcents Sandwiches variety including vegetarian
		1. Registration- Carlos will do Eventbrite
		2. Help with set up/tear down: Alumni Association will let us borrow chairs/tables. Board members- if you could arrive at 11, 11:15 to come early to help set up that would be great!! Please stay after to help take down tables too, should only take a few minutes!
	2. Tools for Creativity Professional Development – Room Fee, Invoice us for $100, they normally charge for the room but did not charge us however we charged for our event, and we will send them a check for $100.
6. President Elect Report – Becky Carter
	1. Faculty Senate Meeting update: Academic Freedom open mic, very entertaining.
7. Committee Reports/Updates
	1. Professional Development – Lindsay Augustyn & Deb Eisloeffel Fabulous event with Creativity, full house, well received from feedback!
	2. Founders’ Day - Dodie Eveleth & Shannon Parry No Report ☺ It’s Over
	3. Awards – Rene Mayo & Pam Peters Can’t get the plaques updated…
	4. Nominating – Karen Wills Announcing at the picnic, good turnout for voting.
	5. Membership – Amy Lanham New membership pricing structures in effect as of April 1, 2015. Bring friends to picnic!
	6. UAAD Connect – Heather Stalling & Shelley Harrold
		1. The UAAD Connect Brown Bag Lunch will be on May 14, 11:45 a.m. in CBA 222.
		2. There are 6 UAAD Connect matches for the summer.
	7. Programs – Carlos Lopez Picnic!!!
	8. Employee Liaison – Becki Barnes No Report
	9. Publicity/Public Relations – Erin Wirth & David Hartline No Report
	10. Webmasters & Social Media – Sara Weixelman & Mike O’Connor Tools from previous professional development now on the website. Check them out!! Located down in past events.
	11. Community Outreach – Tony Lazarowicz & Stephanie Vendetti Overall year was successful; Cash donations over $1000, 29 food items, 10 backpacks, 9 personal care items, 118.5 hours of community service. Will have a drawing for those who have volunteered or donated this past spring.
	12. Bylaws – Charlotte Frank Consistency on eligibility on voting members for next year. For example we have Affiliate, Associate, Retired members that are not voting members.
8. Other items/new business Committee Members need to send paragraph of what you did this year to Kate for interest inventory!! May refer to what is online at the UAAD website but make sure to write what you actually did this year.
9. Questions?
10. Adjourn 12:35

**Mark your calendar:**

1. **UAAD Monthly General Meeting** – Wednesday, May 20, 11:45 a.m.-1 p.m. @ NIC
	1. Spring Picnic & NIC Tour