**UAAD Board Meeting**

**Wednesday, February 5, 2014**

**Nebraska Union**

**Members Present:**

Rebecca Barnes; Michele Deaton; Nicki Evans; Jason Farber; Charlotte Frank; Amy Lanham; Tony Lazarowicz; Carlos Lopez; Rene Mayo Rejai; Pam Peters; Julie Thomsen; Sara Weixelman

**Members Absent: (LPS SNOW DAY)**

Becky Carter; Kate Engel; Vicki Highstreet; Angi McAndrew; Mike O’Connor; Jenn Rutt; Karen Wills

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

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 February.

Rene Mayo Rejai seconded the motion. The agenda was unanimously approved.

1. **Approval of January Minutes – Karen Wills (Absent)**

Michele Deaton motioned to approve the UAAD Board Meeting January Minutes.

Pam Peters seconded the motion. The agenda was unanimously approved.

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

**January 2014**

**Revenue:**

Membership $36.00

Professional Development $00.00

**TOTAL REVENUE $36.00**

**Expense:**

Professional Development $00.00

Graze & Mingle $50.00

**TOTAL EXPENSES $50.00**

**Assets:**

Cash – Wells Fargo Checking Account $3,386

Foundation Account $3,950

Accts Receivable – UNL Cost Center 2398131027 $1,046

**TOTAL ASSETS**  **$8,382**

Sara Weixelman motioned to approve UAAD Balance Sheet as of January 31, 2014 as amended. Charlotte Frank seconded the motion. Treasurer’s Report was unanimously approved.

1. **President’s Report – Julie Thomsen**
	1. James Griesen Exemplary Service to Students Selection Committee
	2. Meeting with Bill Nunez was cancelled
	3. Fee for Devaney-$50 (split with UNOPA)
	4. March General Meeting (discussion to not have the meeting in lieu of professional development)
	5. Budget Reduction Process-APC Representation
2. **Founders Day – Michele Deaton**
	1. Discussed logistics and event planning details
3. **Awards Committee – Pam Peters & Rene Mayo Rejai**
	1. Will be visiting the winners this week
	2. Will be updating nominations instructions to make more clear for next year
4. **Professional Development – Becky Carter & Jenn Rutt (both absent)**
	1. 7 Habits of Highly Effective People – registration closes 2/19
	2. Inspiring Trust – March 20
5. **Nominations** - **Angi McAndrew (absent)**
	1. The Interest Form is active on the website – members are asked to complete by March 20
6. **Program Committee – Carlos Lopez**
	1. Suggestion to cancel March general meeting to avoid competing with the Professional Development workshop – Inspiring Trust. Will wait until Carlos confirms a possible program for that meeting – if that doesn’t come through then we will cancel the meeting.
7. **Outreach – Tony Lazarowicz**
	1. The Big Event will be Social Consciousness wrap-up for the year – register as part of UAAD team.
8. **Membership – Amy Lanham**
	1. Current Membership = 143
	2. Pushed the UAAD 5-Star Member program
9. **Web/Communications – Mike O’Connor & Sara Weixelman**
	1. No report given.
10. **Miscellaneous Items**
	1. Tony Lazarowicz suggested a “situational awareness” presentation as a future program topic.
	2. UAAD Connect
		* 12 mentors/mentees are meeting for lunch and looking for more fun events. Luncheon will be off campus
		* Reimburse up to $20 for paired activities
		* 5 new people but enrollment down
	3. The UAAD Board Meeting was adjourned at 12:40pm.