



University of Nebraska–Lincoln  
University Association for Administrative Development

<http://uaad.unl.edu>

**UAAD Board Meeting Minutes**  
**Wednesday, March 2, 2016, 12:00 p.m. – 1:00 p.m.**  
**Nebraska Union (City Campus) – Heritage Room**

**Members Present:** Lori Bennett Baumli, Becky Carter, Jerry Doyle, Deb Eisloeffel, Charlotte Frank, Amy Lanham, Tony Lazarowicz, Rene Mayo, Mike O’Connor, Shannon Parry, Doug Pellatz, Pam Peters, Jenn Rutt, Jenny Schnase, Stephanie Vendetti, Karen Wills

**Members Absent:** Lindsay Augustyn, Ashley Bjornsen, Jeremy Caldwell, Kate Engel, Shelley Harrold, David Hartline, Vicki Highstreet, Andrea Schreiber, Julie Thomsen, Virginia Uzendoski, Erin Wirth, Margo Young

1. Call the Meeting to Order (12:04pm) /Introductions (What are we doing for Spring Break?)
2. Approval of Meeting Agenda                      Motion: Pam Peters / Second: Jerry Davis / Vote: Passed
3. Approval of Minutes                                Motion: Amy Lanham / Second: Jenn Rutt / Vote: Passed
4. Financial Report – Pam Peters
  - a. February Revenue: Memberships \$2,000.00
  - b. Total Revenues for February 2016: \$514.00
  - c. February Expenses: \$803.00
  - d. Cash – Wells Fargo Checking Account: \$
  - e. Foundation Account Balance: no change
  - f. Accounts Receivable with UNL: \$215 from January
  - g. Other: Outstanding Check for Graze & Mingle
5. President’s Report – Becky Carter
  - a. UBT Sessions
    - i. What is available for University staff and faculty (checking with 2% interest)
    - ii. They would be willing to sponsor snacks during a meeting.
    - iii. They work with CBA but difficult to connect to other UNL employees.
    - iv. It was suggested they provide financial information (such as retirement) during their presentation.
    - v. It was suggested as an extension of courtesy we contact Nebraska Credit Union.
  - b. Serving on James V. Greisen Award Committee

- c. The University of Nebraska Foundation is in need of a testimonial or two that share the story of why people give and why they think it's important for all faculty and staff to make a gift to the Together as One campaign.
  - d. May Picnic Location Ideas
    - i. New Soccer Complex (Would we have to use Premier Catering?)
    - ii. Nebraska Alumni Association Garden (Charlotte will contact)
    - iii. Champions Center (Charlotte will contact)
    - iv. Knoll Residence Hall (Becky will contact Melissa Peters)
    - v. Great Plains Museum (Charlotte will contact)
  - e. Bylaw Change/Vote
    - i. ***Sample ballot – given at the registration table to all regular members who attend the March 16, 2016 meeting***

The proposed bylaw revision is to Article III: Membership, Section 1: Membership Categories. The proposal is to strike the language “are non-voting and” from the Affiliate and Associate membership descriptions, so Affiliate and Associate members will become full voting UAAD members effective immediately.

\_\_\_\_\_ I am in favor of amending the UAAD Bylaws to allow Associate and Affiliate UAAD members to voting members effective immediately.

\_\_\_\_\_ I am not in favor of amending the UAAD Bylaws.
    - ii. At the March 16, 2106 meeting, the registration table will have list of regular members. Regular members will be given a ballot. The proposal will be read, discussed and voted on during the meeting. The results will be announced at the meeting.
    - iii. Shannon Parry will bring her ballot boxes
6. Vice President/President Elect Report – Charlotte Frank
- a. Faculty Senate Meeting Update
    - i. Shortest meeting ever (12 minutes)... everyone wanted to attend Chancellor Candidate Forum
    - ii. Award given to Harvey Perlman Louise Pound - George Howard Distinguished Career Service Award.

7. Committee Reports/Updates

a. Standing Committees

- Community Outreach (Tony Lazarowicz and Stephanie Vendetti)
  - 1. Tuesday, March 29th we have the People's City Mission meal serving. I'm hoping we could get 8-10 people to help volunteer from 4:30-7:30pm. Would you consider joining us this week to help serve? Feel free to sign up with a friend or family member too. If you would like to sign up, please go to <http://go.unl.edu/pcmvolunteer>. They would also ask that we fill out a volunteer application form, which can be found at <http://www.peoplescitymission.org/index.php/get-involved>. Make sure in the comments section to put UAAD as the group you belong to. Thanks for

your consideration.

2. Saturday, April 9th, the University will participate in a campus-wide service day called The Big Event. This is a national day of service through an organization that began at Texas A&M in 1982. This year, over 3,000 UNL students, faculty, and staff are expected to volunteer.
  - a. Meet between 9:00-10:00am for breakfast at the Rec Center
  - b. Volunteer on-site from 10:00am until about 1:00pm
  - c. Lunch from 1:00pm-3:00pm (do not need to stay the whole time)

Please plan to join UAAD in this final event of the year. You can sign up until March 11th for the Big Event at <http://involved-apps.unl.edu/a/bigevent/> and make sure to select UAAD from the organization drop-down list. Thanks again for your participation.

3. For any questions about community outreach opportunities, or to suggest new opportunities, please contact Tony Lazarowicz at [tlazarowicz2@unl.edu](mailto:tlazarowicz2@unl.edu) or Stephanie Vendetti at [stephanie.vendetti@unl.edu](mailto:stephanie.vendetti@unl.edu). As always, thank you for your continued support of our community outreach projects.
- Employee Liaison (Jenny Schnase and Margo Young)
    1. Campus Rec is still working through Master Plans and trying to deal with offsetting the potential loss of facilities due to both renovations of buildings (Mable Lee) and additional Student Housing construction. Campus Rec only gets funding from student fees and self-generated fees
  - Membership (Amy Lanham and Lori Bennett Baumli)
    1. Currently have 161 members (paying/nonpaying)
    2. Need 3 more memberships to meet our budget
  - Professional Development (Deb Eisloeffel, Vicki Highstreet and Andrea Schreiber)
    1. Check the website: <http://uaad.unl.edu/professional-development>
    2. TED Conversations: "Start with Why," by Simon Sinek We had 12 people attend.
    3. March 10th, TED Conversations: "Lead Like the Great Conductors" by Itay Talgam (12-1pm, Campus Rec 230)
    4. April 13th, Discover & Use Your Strengths (8:30-10 am, Nebraska Union)
  - Programs/Joint Meeting (Ashley Bjornsen and Jerry Doyle)
    1. March 16, 2016, 11:45-1:00, City Campus Union, Heritage Room  
Paul Read, Professor of Horticulture and Viticulture  
**Grape Expectations: Nebraska's Developing Grape and Wine Industry**  
No, Nebraska's developing grape and wine industry won't be putting the Napa Valley out of business anytime soon. However, Nebraska's emerging industry is becoming a stimulus for the economies in many Nebraska towns. Today there are more than 25 wineries and over 500 acres of commercial vineyards in the state. In the coming years, increased consumer interest and

grape planting will result in a continued boom in new vineyards and wine production. Read will present information and illustrations that explain the growth of this industry, its potential economic effects, and the resulting impact on the people and communities of Nebraska.

2. April 20, 2016, 11:45-1:00, Sheldon Museum of Art  
Wally Mason, Director of Sheldon Museum of Art

- Publicity/Public Relations (Erin Wirth and David Hartline)
  1. Erin is stepping down since she is resigning from the University effective April 1.
  2. Becky will ask Erin to save all photos in our UAAD Box (full size jpg's)
- UAAD Connect (Shelley Harrold)
  1. We just started a new round of UAAD Connect partners. We have 8 people participating, which makes for four pairs. We have several new members this round.

b. Special Committees

- Bylaws & Guidelines (Jeremy Caldwell)  
(See President's report)
- Founders' Day (Shannon Parry and Virginia Uzendoski)
  1. It was fabulous and thanks for coming!!! Thanks to everyone who pitched in to help that day! It was fantastic to be able to trust my fellow UAAD Board members.
  2. The agenda flowed really well.
  3. Marjorie Kostelnik and choice of food (Hy-Vee potato bar) were both really good.
  4. UNOPA lent us their centerpieces. We should think about make an investment in simple mirrors/vases for these occasions. We must also think about storage.
- Awards (Rene Mayo Rejai and Lindsay Augustyn)
  1. The nominees' (who were unable to attend) awards have all been delivered. The two winners receive complimentary memberships for one year. Rene will reach out to them and forward the information to Amy and Lori.
- Nominations (Doug Pellatz)
  1. Email will go out as soon as changes are made to the website.
  2. We are trying to gray out areas that already have current appointments and terms that extend into next year.
- Webmaster & Social Media (Mike O'Connor and Jenn Rutt)
  1. Updated except for the Nominations form
  2. Do we have photos of the award winners on the website?
  3. Social media has been updated (People's City Mission just liked our Tweet)

4. Please FOLLOW or LIKE our UAAD social media:

- a. [https://twitter.com/uaad\\_unl](https://twitter.com/uaad_unl)
- b. <https://www.facebook.com/UNL.UAAD/?fref=ts>
- c. [https://www.instagram.com/uaad\\_unl/](https://www.instagram.com/uaad_unl/)

5. We need to remove Erin Wirth as a Facebook administrator after April 1

8. Members-at-Large (Kate Engel and Jerry Doyle) and Historian (Julie Thomson)

9. Other items/new business

10. Questions

11. Adjourn (12:58pm)

**Important Upcoming Dates:**

1. UAAD General Meeting – March 16, 11:45 a.m.-1 p.m.
2. UAAD Board Meeting – April 6, 12-1 p.m.