

**Parents Association Meeting
January 30, 2015**

(Immediately following the Parents Recognition Awards Ceremony; approx. 5:00pm)
Nebraska Union, City Campus

MINUTES

Meeting called to order at 4:40 pm - Alan Carter, Co-President

1. Introductions - Alan Carter

Members Present - Sushma Agrawal, Alan Carter, Cindy Carter, Mary Dankowski, Marisa Gray, Tanis Herbert, Debbie Meyer, Sue Simon
UNL Staff Present - Juan N. Franco, Tonda Humphress
Guests Present - Glenn Humphress

2. Approval of Minutes from November 1, 2014 meeting - approved as written.

3. Financial Report dated January 30, 2015 distributed and reviewed.

Assets:	\$12,636.02(General Fund = \$9,129.16 + Raffle \$3,506.86)
<u>Liabilities:</u>	<u>\$11,100.00</u>
Net Worth	\$ 1,536.02

Raffle income was \$35,613 and netted \$15,450.94

NEW BUSINESS

4. Recognitions and thanks given to Tim and Susan Draftz for their many years of devoted services to the Parent's Association. Recognitions and thanks given to Kaylene Luedtke. Acknowledgement given to new members present - Sushma Agrawal, Marisa Gray, Tanis Herbert.

5. University Update - Dr. Franco

- a. New President Hank Bounds starts 4/13/2015. In his first official meeting he will be speaking to students and the students will take him on a tour of the campus.
- b. Enrollment is up 1.6%. Fall 2015 enrollment is at 25,006 and the goal is to gradually increase to 30,000.
- c. The University of Nebraska Medical Center will manage the student health center and will be joining with the nursing program. The building will be across from Beadle.
- d. East Campus will have a new residence hall. Two are being torn down. They have also approved a new dining hall for the East Campus.

6. Upcoming Events - Tonda Humphress

- a. Outstanding Leadership Award dinner 4/10/2015.
- b. Big Red Roadshow in Mitchell on 3/21/2015. Tonda and Shushma will attend to represent the Parent's Association. Tonda wants to buy pens and use calendars we have as giveaways.

OLD BUSINESS

Parent's Association Awards - Alan Carter

The event went well and had a good turnout. The Awardees expressed appreciation. All of the board members in attendance enjoyed the event.

Spring Meeting will be 4/11. The game starts at 2pm and the meeting will start 10:30am.

Meeting adjourned at 5:05pm.

Submitted by Debbie Meyer, Secretary