

**Parents Association Meeting  
November 1, 2014  
Nebraska Union, City Campus**

**MINUTES**

Meeting called to order at 12:15 pm - Timothy Draftz, Co-President

**1. Introductions** - Timothy Draftz

Members present - Sushma Agrawal, Alan Carter (via conference call), Cindy Carter (via conference call), Susan Draftz, Timothy Draftz, Tanis Herbert, Willie Herbert, Debbie Meyer, Sue Simon, Mike Nagle, Susan Nagle, Antonia Zuroske, Paul Zuroske

UNL Staff Present - Tonda Humphress

**2. Approval of Minutes** from July 19, 2014 meeting - approved as written.

**3. Financial Report** dated November 1, 2014 distributed and reviewed.

Assets:	\$37,390.33 (General Fund = \$122.97 + Raffle \$37267.36)
<u>Liabilities:</u>	<u>\$3,500.00</u>
Net Worth	\$33,890.33

- a) Tonda will contact grant applicants who have started but not completed their Impact Statement.
- b) A lot of expenses have not come out of the net worth yet.
- c) Tonda estimates Parent's Weekend is about \$3000 in the negative.

**4. Parent's Weekend**

- a) We received 1 complaint about Parent's Weekend from a parent
- b) Meeting attendees all agreed the food was better than last year's Parent's Weekend.
- c) The stadium tour logistics still needs improvement. The role of the grad students worked smoothly but once handed off to stadium tour volunteers it became fragmented. Suggestion to have a meeting with the grad students and the athletic department in planning for next year's tour.
- d) Meeting attendees agreed Roctavo did an excellent job and the human ipod was a nice gathering in the end.
- e) Next year there is the intention of having the greeting at the East Campus Union again.

**5. Selection of new executive committee members**

The following slate of executive officers were approved for 2015.

Co-Presidents:	Alan and Cindy Carter, Omaha NE
Co-Presidents Elect:	Tanis and Willie Herbert, Omaha NE
Secretary:	Debbie Meyer, Bellevue, NE
Treasurer:	Mary Dankowski, Park Forest, IL
Members-at-Large:	Terry and Karen Craft, Castle Rock, CO
	Marisa Gray, Kansas City, KS
	Ann and Dean Lif, Lincoln, NE
	Sue Simon, Omaha, NE
	Sushma Agrawal, Lincoln, NE

6. **Big Red Road Show**
  - a) Will be located in Mitchell in late March
  - b) Last time it was held in western NE it was more of a social event and less of a recruiting event. Is it worth the expenditure (promotional give-away items) for attending?
  - c) Sushma is willing to attend. Tonda will go as well.
  - d) Decided to go and use leftover giveaways first.
  
7. **Raffle Drawing Winners**
  - Scholarship AND Coach Autographed Men's Basketball - Karen Bowlin, Cody, NE
  - Scholarship - Diane Hanson, Shorewood, MN
  - University Bookstore Gift Card (\$250) - Lori Miller, Gering, NE
  - University Bookstore Gift Card (\$250) - Anne Bowman, Gering, NE
  - University Bookstore Gift Card (\$250) - Paul/Cheryl Kimmerling, Beatrice, NE
  - John Cook Autographed Volleyball - Jeff Baker, St. Charles, IL
  - Autographed Baseball - Crystal Pearson, Omaha, NE
  - Autographed Football - Susan Stauffer, Lincoln, NE
  
9. **Parent's Recognition Awards**
  - a) To take place 1/30/15
  - b) 1:30-2:00 pm show time for volunteers  
(Debbie Meyer and Sushma Agrawal volunteered)
  - c) Ceremony starts at 3:00 pm

Parent's Associate polo shirts are available for sale on the Parent's Association website.

Winter Meeting Date: January 30, 2015 immediately following the Parent's Recognition Awards Ceremony. Mini-grant meeting to follow regular Parent's Association Meeting.

Meeting Adjourned at 1:30 pm

Submitted by Debbie Meyer, Secretary