MINUTES

Meeting called to order at 3:41 pm - Alan Carter, Co-President

1. INTRODUCTIONS - Alan Carter

   Members Present - Alan Carter, Angela Vogel, Karl Vogel, Debbie Meyer, Sonja Ventura, Frederic Storm, Susan Nagle, Mike Nagle, Willie Herbert, Tammy Doerr

   UNL Staff Present - Tonda Humphress, Brittney Merritt

2. APPROVAL OF MINUTES - Debbie Meyer

   Minutes from June 6, 2015 meeting - approved as written.

3. TREASURER'S REPORT - Tonda Humphress on behalf of Mary Dankowski

   Report dated November 1, 2015 distributed and reviewed.

   Assets: $ 17,831.91 (General Fund = $1003.77 + Raffle $16,828.14)
   Liabilities: $ 2,510.00
   Net Worth $ 15,321.91

4. PARENT'S WEEKEND 2015 - Tonda Humphress - Tonda received positive feedback about the event. General consensus that the event ran smoothly; East Campus for registration and first dinner worked well.

5. NEW BUSINESS - ALAN CARTER

   A. Selection of new executive committee members for 2016-2017 school year

      Co-Presidents - Tanis and Willie Herbert, Omaha, NE
      President Elect: NOMINEE, Linette Asay, Columbus, NE
      Secretary: NOMINEE, Debbie Meyer, Bellevue NE
      Treasurer: NOMINEE, Mary Dankowski, Park Forest, IL
      Members at Large: NOMINEE, Marisa Gray, Kansas City, KS
                       NOMINEE, Sushma Agrawal, Lincoln, NE
                       NOMINEE, Alan Carter, Omaha, NE
                       NOMINEE, Cindy Carter, Omaha, NE
                       NOMINEE, Susan Draftz, Atchison, KS
                       NOMINEE, Timothy Draftz, Atchison, KS
                       NOMINEE, Frank Storm, Lincoln, NE

   B. Parent's Recognition Award Ceremony (January 29, 2016 2:30pm reception, 3-5pm ceremony) Volunteers needed. Alan described the awards and what they mean to the staff.

   C. UNL Parent's Association polo shirts are available on the UNL Parent's Association website
6. **RAFFLE DRAWING**
   UNL Tuition Prize (up to $2,500) for the 2016 Spring Semester
   Steve Wanser (student: Max), Lincoln NE
   Glen Loontjer (Tyler), Geneva, NE
   $250 University Bookstore Gift Card
   Cindy Daum (student: Marisa), Toledo OH
   Jennifer Gies (student: Margaret), Lincoln NE
   Frederic Storm (student: Stacy), Lincoln NE
   Coach Riley Autographed Football
   Jill Deets (student: Alexis), Lincoln NE
   Coach Yori Autographed Women’s Basketball
   Linda Iverson (student: Dan), Rapid City SD
   Coach Cook Autographed Volleyball
   Edward Solomon (student: Matthew), North Sioux City SD
   Coach Miles Autographed Men’s Basketball
   Marcia Nosko (student: Jack), Saukville WI

7. **NEXT MEETING** - January 29, 2016 immediately following Parents Recognition Awards Ceremony. Mini-Grant meeting to follow Parent's Association Meeting

Meeting adjourned at 4:11pm.