

UNL PARENTS ASSOCIATION - Annual Fall meeting
November 10, 2012 at 12:00 Noon
202 Jackie Gaughan Multicultural Center

Meeting Minutes

1. Call to Order, Welcome and Introductions – Susan Draftz, Co-President 1205

Members Present: Tonda Humphress, Parent & UNL Staff, Michael and Robin Keralis, David Orton, Rane Dillman, Michelle Brockman, Alan and Carolee Preister, Kaylene M. and Dick Luedtke, Ann and Dean Lif, Brian Healey, Stan Campbell, UNL, Timothy A. Alvarez, Parent and UNL, Morris Stelzmler, Sue Simon, Susan Draftz,

Online: Diane Beachley, Edith Matteson

2. Approval of Minutes, July 23, 2012 meeting – Susan Draftz

Motion made to accept minutes as written: Approved

3. University Update – Stan Campbell, Associate Vice Chancellor for Student Affairs and Director, Campus Recreation

* Bed bug report: all university dorm rooms were inspected for infestation over the summer. No current problems noted.

* Residence Hall building projects: The first to be finished of the new halls is to be done for the Fall semester of 2013, and the second to be finished for the Fall of 2014. Cather will be "off-line" next year with an evaluation done to determine usage or destruction of the building.

* Outdoor Adventure Center: This is to be built on campus at 14th and W streets. Bids are to be finished next week. It is hoped that building will be started the first of 2013 with completion time in March of 2014. This facility will include a bicycle shop for rentals and maintenance of bicycles, and also a new climbing wall to name a few parts.

* East Campus Recreation Center is currently working on design, with the projected open date of the Spring of 2015.

4. Financial Report- Kaylene Luedtke, Treasurer

Assets: \$ 46,535.45

Liabilities (projected): \$ 32,266.98 in addition to \$5000 projected for grants for 2013" \$37,266.98

Net worth: \$ 6,268.74

Current general account balance: \$ 10,387.88

Raffle account: \$ 33147.57

Motion made and seconded to accept the financial report without change: Approved unanimously.

5. Event Reports:

- Parents Weekend 2012 – Timothy Alvarez, Assistant Vice Chancellor for Student Affairs
 - * We had a good turn out for the program. 245 paying parents and family. The cost was \$60/person and the students were not charged.
 - * More detailed reporting will be coming as Tim gets some final figures.
 - * The East Campus adds a good dimension to the program. The Champions Club is also a great location especially with parking included.
 - *We need to revisit faculty presentation and see if it is the best way to use Saturday afternoon.

Silent Auction – Kaylene Luedtk: Thanks were extended to all who participated. \$1176 was raised in the event.

6. New Business

-Selection of new executive committee members – Timothy and Susan Draftz

-Co-Presidents: Timothy and Susan Draftz, Atchison KS

-Co-Presidents Elect: Nominee, _____

-Secretary: Michael Keralis will do this duty when he is available until a Secretary is elected.

Nominee, _____

-Treasurer: Nominee, _____

-Members-at-Large Nominee, Ann Lif, Lincoln NE

(need to have at least 3 positions filled) Nominee, Dean Lif, Lincoln NE

Nominee, Sue Simon, Omaha NE

Nominee, Dana Stubben, Lincoln NE

- Big Red Road Show, Omaha, March 3, 2013 (Sun) – Tonda Humphress, UNL Student Affairs (Doors Open 1:00-3:30 pm.); CenturyLink (formerly Qwest) Center
Volunteers will be needed for the Parents Association Booth.
Tonda will order shirts for those who are going. Please contact her if you are interested.
- Parents Recognition Award Ceremony (February 8, 2013, 2:30 pm reception; 3:00-5:00 pm ceremony) Parent Volunteers needed. (Watch for nomination cards which are mailed out in November. – Tonda This is a big "ThankYou" to faculty and staff for a job done well.
- Upcoming Events (i.e. Big Red Welcome, Residence Hall Welcome w/possible Ice Cream Social) –Timothy Alvarez Several events are scheduled throughout the year.
- UNL Parents Association polo shirts – Michael Keralis
If anyone desires a polo shirt, then they are available at the Parents Association web site.
<http://parentsassoc.unl.edu/poloshirts.shtml>
- UNL Parents Association Mini Grants – Timothy Alvarez
These UNL organization requests will be evaluated at our Winter meeting. A maximum of \$5000 has been set aside for these grants. The grants are for organizations that the Parents Association membership feel meet needs that benefit the student body at UNL as a whole.

***To volunteer for any UNL Parents Association event, please contact Tonda at thumphress1@unl.edu

7. Raffle Drawing – Susan Draftz

Tuition Prize (\$2,500 for UNL Spring 2013 Tuition):

*Angelique Eisenbarth (student: Brittany Wiechman), Lincoln, NE

*Paul and Cheryl Kimmerling (student: Amanda Kimmerling), Beatrice, NE

University Bookstore Gift Card (\$250):

*Maria B. Ceron-Gomez (student: Darvy Ceron), Omaha, NE

*Denise Cox (student: Alexis Cox), Littleton, CO

*Barbara Kruse (student: Christina Kruse), Olathe, KS

Athletic Director Tom Osborne Autographed Football:4

*Jeff Carpenter (student: Alex Carpenter), Huntley, IL

Head Coach Bo Pelini Autographed Football:

*Steve and Tammy Aden (student: Alyssa Aden), Omaha, NE

Head Coach Tim Miles Autographed Basketball:

*Barb Booth (student: William Booth), Lombard, IL

Team Autographed Volleyball:

*Tim Francis (student: Zac Francis), Lincoln, NE

8. Next meeting: Immediately following the Faculty/Staff Recognition Ceremony on February 8, 2013

Meeting Adjourned: 1324

Respectfully submitted,

Michael B. Keralis