UNL PARENTS ASSOCIATION - Annual Fall meeting
October 30, 2010 (3 hrs before the football game)
212 Jackie Gaughan Multicultural Center

-Minutes -

1. Call to Order, Welcome and Introductions-Timothy Draftz, Co-President at 11:31.
   Attendees: Darwin and Kathy McGhee, Roger and Teresa Clark, Roger and Cindy Roby,
   Ken and Sue Iverson, Tim Draftz, Michael and Robin Keralis, Shelley Bode, Edith Matteson, Esa Jarvi,
   Barb Hesse, Wayne Hesse, Kaylene and Dick Luedtke, Linda Schwarting and Ranee Dillman

   UNL Attendees: Dr. Juan Franco, Tonda Humphress

2. University Update – Juan N. Franco, Vice Chancellor for Student Affairs

   A. Jackie Gaughan Multicultural Center is open and functional. Reminded that the students paid for
      half of the building and half was paid for by the Jackie Gaughan Foundation. This multipurpose building
      is the home of OASIS offices and student organization offices.

   B. Special thanks for the Parents Association for providing grants and support for UNL students.

   C. Campus Rec. Centers will need to be updated. The students voted to make the changes, but final approval
      will come from the Board of Regents. City Campus Rec. will be remodeled and East Campus will be rebuilt. This
      will be paid for by student fees.

   D. Enrollment continues to go up. UNL has the highest enrollment since 1982 at 25,000 students. Knoll Hall
      is opened currently and is full. Planning for new residence halls in 2013 and 2014 is underway. Cather-Pound will
      be razed for these and future changes.

   E. Center for Civic Engagement: This is a center to support and encourage students to help others. This will
      engage service learning which will associate service as a class requirement. A certificate in civic engagement
      would be an addition to a student’s transcript in the future if this is approved.

   F. MyRed: The development and improvement of MyRed is coming along. Some software issues are being
      addressed.

   G. The change to the Big Ten will not affect the UNL schedule. A change in tuition is not expected to match
      Big Ten costs.

3. Approval of Minutes, June 26, 2010 meeting – Timothy Draftz: No additions or corrections were made to
   the minutes from the June meeting.
   Motion made and approved unanimously to accept June 26, 2010 minutes.

   Assets: $ 42,998.51
   Liabilities (projected): $ 28,854.68
   Net worth: $ 14,143.83
   Current general account balance: $ 15,892.83
   Raffle account: $ 27,105.68
   Motion made and seconded to accept the financial report without change: Approved unanimously.
5. Event Reports:
- Residence Hall Welcome – Michael Keralis
Residence Hall Welcome was again done on Thursday and Friday before classes started in August. During this welcome, members of the Parents Association (PA) along with student workers help direct parents and students in moving into Cather-Pound and Neihardt Hall. We do not have enough PA people to help at all dorms. We would like to do as much as possible to help during this busy time. We were also able to hand out academic calendars and be resource people for those parents who had questions. All PA members are encouraged to help with this if possible next year.

- Parents Weekend 2010 – Timothy Draftz and Timothy Alvarez, Student Affairs:
Parents Weekend was again very informational and fun. We had many parents from out-of-state. Photographs at the stadium and the stadium tour were again a big hit. Review of the Friday night events showed the buffet dinner was not as well received as we hoped. Some of the food ran out and the coffee was mixed up with the tea. Food quality was good though. The Saturday morning event at East Campus was well received. Food again ran out. There was good participation of students and parents in the discussion-presentation groups. Dr. Alvarez produced a summary of the weekend derived from feedback information from parents. This was handed out at the meeting.

- Silent Auction – Kaylene Luedtke
Review of the silent auction showed we had 36 items and 70 bidders involved. There were 18 winners of items. Moving the items from the City Union to the East Union and back to the City Union for the programs did increase interest. Having the final part at the University Bookstore did allow a smoother end to the event. Special thanks were given to those who helped in this event.

6. New Business
- Selection of new executive committee members – Tim Draftz
The following have agreed to continue to serve as board members. Also we are in need of several people to step up and willing to be leaders of the Parents Association. If anyone is interested in an open position, please let your interest be known. **We particularly need someone to serve as President Elect (can be Co-Presidents Elect) and Treasurer.**

  - Co-Presidents: Timothy and Susan Draftz, Atchison KS
  - President Elect: Nominee: None
  - Secretary: Nominee, Michael B. Keralis, Lincoln NE
  - Treasurer: Nominee, Kaylene Luedtke, Columbus NE
  - Members-at-Large (need to have at least 3 positions filled)
    - Nominee, Henry Carnaby, Houston TX
    - Nominee, Dick Luedtke, Columbus NE
    - Nominee, Darwin and Kathy McGhee, Anthon IA
    - Nominee, JoDell Payne, Kearney NE
    - Nominee, Dana Stubben, Lincoln NE
    - Nominee, Clyde Waite, Norton MA

- Big Red Road Show, Omaha, February 13, 2011 (Sun) – Timothy Draftz
  The Road Show is scheduled usually from 1:00-4:00 pm at the Omaha Qwest Center. Volunteers are needed to staff the booth. This is usually quite a fun time. Contact Tonda if you would like to help. The theme this year is “Huskerwood”, with the Parents Association shop name being “UNL Star Makers”.

- Parents Recognition Award Ceremony: This will probably be scheduled February 4, 2011, 2:30 pm along with the reception. This is an opportunity to honor faculty and staff at UNL for excellence in teaching and service. Remember to have your students nominate faculty and staff for this recognition. Nomination cards will be mailed in November. The Parents Association is responsible for this award opportunity, so if you are interested in helping then contact Tonda.

Reminder: New UNL Parents Association polo shirts are available to order. This may be done through Tonda or on the web site.
Reminder: To volunteer for any UNL Parents Association event, please contact Tonda at thumphress1@unl.edu or sign up online on the UNL Parents Association web site: http://parentsassoc.unl.edu/volunteer/

7. Raffle Drawing – Timothy Draftz
   The raffle drawing will be held at 4:30 p.m. in the Nebraska City Union, Room 212. Parents are welcome to attend. Winners will be contacted immediately after the drawing. Need not be present to win.

8. Next meeting: Immediately following the Faculty/Staff Recognition Ceremony

Meeting Adjourned at 12:55

Respectfully submitted,

Michael B. Keralis MD