

UNL PARENTS ASSOCIATION
Annual Winter Meeting
January 30, 2009
Nebraska Union, City Campus

Members Present: Tim Alvarez, Joy Citta, Susan Draftz, Tim Draftz, Rosemary Eastwood, Kaylene Luedtke, Richard Luedtke, Michael Kealis, Robin Keralis, Elizabeth Pokorny,

UNL Staff Present: Timothy A. Alvarez (Student Affairs), Juan N. Franco (Student Affairs), Tonda Humphress (Student Affairs)

1. Meeting called to order at 16:34

Welcome given : Joy Citta/Rosemary Eastwood, President

2. Approval of Minutes, November 8, 2008 meeting – Joy Citta/Rosemary Eastwood
Motion made and approved unanimously

4. Financial Report – Kaylene Luedtke, Treasurer

Assets: \$23,200.72

Liabilities \$8294.00 (projected)

Net worth \$14906.72

Check book balance: \$20052.89 as of 1/30/09 (awaiting removal of service fees)

General Account: \$3,147.83 as of 1/30/2009

General discussion and explanation of financial out come of 2008.

Highlights:

- Total Income from Parents weekend: \$ 2314.92
50 items for silent auction: \$ 2017.00 There was a good variety of donations.
- Faculty Staff Recognition expenses: \$3,758.00
- Big Red Welcome expenses: \$352.50
Miscellaneous income: \$ 2,232.00
Expenses: \$ 4,994.27
Total : \$ 2,762.27
- Raffle: Income \$ 35,440.00
Expenses: \$ 13,933.00
Net income from event: \$ 21,506.70

Motion made and seconded: Passed unanimously as written.

5. New Business:

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

Thanks were given for the work the Parents Association does. The Staff Recognition presentation was noted to be very popular with the staff.

Enrollment Spring: 498 above last year. It will be a challenge to continue that rate. The number of high school graduates are actually going down in Nebraska. There were 5 people with perfect ACT's in the freshman class. Recruiting is very intense. 24 hour Study lab plans are coming along to expand the present facilities. The resident halls have their own study centers.

Staff side: working hard to coordinate 7 university systems.

Building: Things are coming along with the new dorms. Web cam is set up to see the construction of the new dorms. The bonds have been sold for the capitol development.

Financial outlook: working on budget constraints for future.

- Parents Weekend will be **October 2-4, 2009**. – Tim Alvarez, Assistant Vice Chancellor for Student Affairs. September 19th, October 31st were also considered. This is the Missouri football game day scheduled in Columbia, MO.
- Big Red Road, **February 8, 2009**, 11:30-4:00 pm at the Omaha Qwest Center. – Tonda Humphress: (Doors open at 1:00 p.m. and close at 4:00 p.m.). Admissions will deliver our boxes of materials to our booth and we then need to setup the booth by 12:30 at the latest. Booths must remain open until 4:00 p.m.). (The Qwest Center does charge for parking, \$6 according to their web site.) 8 people have volunteered. Our theme will be: “Star Makers”. We still need display ideas. Contact Tonda at thumphress1@unl.edu if you have and ideas
- 2009 UNL Parents Association Board Joy Citta/Rosemary Eastwood
- Upcoming Events – Joy Citta/Rosemary Eastwood
 - Outstanding Student Leadership Award Dinner will be in April. The awards are intended to recognize outstanding leadership in academics, co-curricular and/or extra-curricular activities and involvements. This event is financially supported by the UNL Parents Association. Joy Citta will be assisting with the interview phase.
 - New Student Enrollment (Usually June-July); we try to have someone staff the Parents Association booth from 7:15 a.m. – 8:00 a.m. However, most days are during the work week. Anyone who might be able to help should contact Tonda.
 - Big Red Welcome Street Festival (usually the Sunday before classes start, so most likely will be August 23, 2009. We usually give Big Red Gum and calendar cards.
 - Residence Hall Welcome (Usually the Thursday and Friday before classes start; this year it is likely to be August 20 and 21). Parents are very appreciative of having the Association there to help.
 - Raffle Fundraiser Mailing – usually in September.

6. Old Business

- Parents Recognition Awards Reception – Joy Citta/Rosemary Eastwood: System with the numbers worked well to keep those being recognized in order while waiting for their awards. The Staff appreciated the comments that were recorded by those who nominated them. Refreshments in the back were better situated for the flow. Setting up the room east to west worked well.

7. Next Meeting

- Next meeting will be April on the day of the Spring Football Game.
- Summer Meeting : Joy Citta/Rosemary Eastwood: Joy volunteered her house and a hamburger feed. There will be information for those interested on what items to bring. July 11th at 11:00 2800 South 74th (74th and Van Dorn).

Meeting adjourned: 17:57

The grant proposal meeting followed immediately.

Respectfully submitted,

Michael B. Keralis MD