

UPAA General Business Meeting Wake Forest University - June 22, 2018

Call to order –President, Glenn Carpenter, Moraine Valley Community College, called the meeting to order at 1:31pm

Patrick Hinley of Washington and Lee University makes a motion to accept the minutes. Kristen Grace, University of Florida seconds. Motion passes

Member Concerns – Cydney Scott of Boston University recommends that we find another way to vote for the APC. Maybe just picking 5 and ranking them 1-5. Peter Fry of the University of Georgia says that voting takes too long. Hal Cook appreciates the new electronic scoring. Nancy Evelyn of the University of Georgia recommends that we publish a list of all symposium attendees along with phone numbers. Jaslyn Gilbert liked the new voting system. Just did not like that she could not move back. Cydney Scott also recommended having Numbers online instead of Thumbnails. For the APC voting.

Treasury Report – Nick states that we are in great financial shape. 2017 symposium made \$9500. Nick makes motion to accept the 2019 budget. Kristin Grace seconds. Budget passes

State of UPAA address – Glenn states that the organization is in great shape with finances and leadership. Glenn is also happy with all the new members.

Board Elections –Mark Carriveau, Susan McSpadden of Johnson County Community College and Dorothy Kozlowski of the University of Georgia were the candidates. Mark and Susan garnered the most votes and were elected to each serve a four year term

Symposium 2019 – The 2019 will be at Grand Valley State University. Amanda Pitts, Elizabeth Lienau, and Bernadine Carey will be our hosts. The dates will be June 17-21, 2019. Amanda says she will have the symposium website up by December 1st.

Patrick Hinley makes a motion to adjourn, Joe Pallen, University of Idaho seconds. Meeting adjourned at 2:31 pm