

UU Executive Board Minutes

Tuesday, July 8, 2014

Present attendees:

Board Members: Kathleen Tanona Chair, Tom Phillips, Katie Kingery-Page, Sue Pray, Nathan Albin
Treasurer, Jane Pelletier.

Staff: Sandy Nelson, Susan Turner

Guest: Matt Campbell

Absent: Mark Clarke, Michael Nelson on vacation.

Start time: 7:05pm

1. **Check-in**

2. **Agenda**

- a. **Recommendation of Member at Large seat vacated by MeLiz.** Jane Pelletier was recommended.

Action: Katie motioned that Jane be approved for new Board member for Member at Large. Nathan seconded the motion. Board voted unanimous to approve Jane Pelletier for Member at Large seat.

- b. **Facility discussion of outdoor stair repair.** After extensive research by Facility committee, Kathleen read the results of their findings. By most reputable company, the estimate is around \$12,000 to fix correctly.

Action: Tom moved to accept this bid and begin the reconstruction and Sue seconded the motion. Nathan will investigate the "5%" in the bylaws regarding budget Board decisions.

c. **June/July minutes**

Action: There will be an email discussion regarding the June and July minutes.

d. **Update current UUFM Employee Handbook and Bylaws.**

Action: See Kathleen's edits on her original hard copy of employee handbook and bylaws. This will be a work in progress and she has formed a committee to help the Board do this task.

e. **Per email, Sue Pray resigned as Board Secretary after 1.5 years.**

"On Jul 28, 2014 9:02 AM, "Sue Pray" <suepray@ksu.edu> wrote:

Good morning UU Board,

My Mother had a heart attack and fell in the early hours of Thursday morning and I have been with her ever since in ER, ICU and now a regular room. She is in and out of reality. (PS I guess K. Oldfather's mother has fallen 3 times in the last two weeks she shared with me on facebook.)

I must resign my position as Secretary of the UU Board that I have served on for over 1.5 years now. It was been a good ride and I am so glad I got to know many people better through this position. I hope my contributions were useful and appreciated. Let me know if you, Sue T., are missing any 2013 notes to put on the web. Sincerely, Sue Pray

Adjourned at 8:45pm

Minutes respectfully submitted by Sue Pray

Handouts to be added and all archived by Sue Turner, and minutes only to be inserted into the UUFM website