

UPPAA Board Meeting Agenda

January 2022 via Zoom

To join in
Password "SISU"

| Title | Name | Present | Absent | Title | Name | Present | Absent |
|---------------------|-------------------|---------|--------|----------------------|----------------------|---------|--------|
| President | Victor R. Volkman | X | | Membership Secretary | Brandy Thomas | X | |
| Vice-President | Gretchen Preston | X | | Newsletter Editor | Deborah K. Frontiera | X | |
| Treasurer | Larry Buege | X | | Notable Books Chair | Mikel B. Classen | X | |
| Recording Secretary | Bethany Leonard | X | | Newsletter Editor | Jenifer Brady | X | |
| | | | | Webmaster | Jansina Grossman | x | |
| Guests | NONE | | | | | | |

1. Call meeting to order

- a. **6:04 Victor called meeting to order.**

2. Approval of September Board Meeting minutes

- a. **Victor moved Brandy seconded**
b. **Motion approved**

3. Decision: Mikel Classen will serve as VP during Gretchen leave of absence beginning

- a. **Victor made a motion to promote Mikel Classen to Vice President beginning July 1, 2022 and ending July 1, 2023. Deb seconded the motion.**
b. **Motion approved**

4. Decision: The board decided to take make no written response to a contested story submitted to the Reader.

- a. **Deb Frontiera made a motion that we decide not to make a written response to the author of the contested story submitted to the UP Reader. Victor seconded.**
b. **Motion passed.**

5. Mikel moved to close the meeting. Brandy seconded.

a. Motion passed.

6. Meeting adjourned at 7:17 pm.