

## UPPAA Board Meeting Agenda

March 3, 2022 via Zoom

To join in

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	Tyler Tichelaaar						

1. Call meeting to order

- a. Victor called meeting to order at 6:06

2. Approval of January 2022 Board Meeting minutes

- a. Victor moved Debbie seconded
- b. Motion approved unanimously

3. Spring 2022 Conference, Saturday, June 4 at the Library

Decisions:

Econo Foods will deliver Lunch for the Conference

Lunch is no charge for member

\$10 for non-members (may choose to participate only in lunch)

Non-Member conference fee \$50 without lunch \$60 with lunch

Board member families eat for free.

Dandelion cottage students have lunch for free

Friday evening board takes Key note to dinner

UP Reader Table in the big room

Membership table

Jenifer will take photos

Gretchen will send a reminder for the photos

4. U.P. Reader Chair Report - consider ideas for non-alphabetical contents starting with #7 (2023)
  - a. Will send proofs out
  
5. Victor moved to close the meeting Brandy seconded.  
Motion passed
  
6. Meeting adjourned at 7:06