

UPPAA Board Meeting Minutes
August 4, 2022 via Zoom

Title	Name	Present	Absent	Title	Name	Present	Absent
President	Victor R. Volkman	X		Membership Secretary	Brandy Thomas	x	
Vice-President	Mikel Classen			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 Titchler						

1. Call meeting to order
 - a. Victor called meeting to order 7:03

2. Approval of June 2022 Board Meeting minutes
 - a. Victor moved Brandy seconded
 - b. Motion approved unanimously

3. U.P. Reader Chair Report
 - a. Adopt the rubric proposed by Debbie
 - b. Follow a pattern of mixing published submissions by genre rather than alphabetical by author
 - c. Keep the works of a given person together
 - d. Working towards a balance of topics or genres
 - e. Range of total word count: 75 – 80K
 - f. Establish a style sheet (eg. UP or U.P. and do we capitalize flower names or not, etc.)

4. Fall Picnic: September 10, Senior Pavilion Presquile Park, 12:00 – 3:00 (access for set-up at 11:00)
 - a. Brandy will send out a Sign-Up Genius for RSVP next week
 - b. Everybody will bring their own food
 - c. UPPAA will provide tableware, ice, and drinks

5. Ideas for June 2023 conference
 - a. Marty Aschatz confirmed for Keynote – will play guitar
 - b. Terri Martin “Infusing Humor into your Stories”

- c. Presenters Needed:
 - i. Self-Publishing 101
 - ii. Cover design
 - iii. Working with an illustrator
 - iv. Audiobooks
 - v. Booksellers

6. Webmaster's Report

- a. No report

7. Treasurers Report

- a. Previously submitted

8. Dandelion Cottage Report

Larry will redo the database of teachers and make contact after the first couple of weeks of school

9. Membership Chair Report

Currently 119 members (possible record)

November 15 will be the cut off for membership for 2022

10. Newsletter Chair Report:

- a. Will include
 - i. call for submissions
 - ii. photos from the picnic
 - iii. call for judges for Dandelion contest

11. Next meetings: first Thursday in October, November, January

Oct. 6

Nov. 3

Jan. 5

12. Motion to end meeting

Victor made a motion to adjourn. Brandy seconded the motion

Meeting adjourned at 8:02