

**Paraprofessional Section
Spring General Meeting Minutes
March 19, 2008**

Business Meeting

A. Call to Order Jenni Puchalla in absence of La Raine Cihak, Chair

Approval of Agenda

Karen F. motioned, Angela K. seconded

Approval of Minutes from Fall General Meeting Oct. 26, 2007 Kearney, NE

Karen motioned for approval with minor spelling corrections, Jennifer W. seconded.

Correspondence – none

B. Old Business

Spring Conference, by Spring Conference Chair Martha Grenzeback

We had a total of 42 registrants at 8 sites. The sites were Ainsworth, Beatrice, Hastings, Lincoln, North Platte, Omaha, Sidney, and Scottsbluff. All satellite reception facilities were provided free of charge.

C. New Business

Fall Conference, Mary Gubbels, Vice Chair

Three session proposals have been mailed to Pam Bohmfalk -

1. Star Manual
2. FOLUSA
3. Paraprofessional History

The proposal for “Dewey or Do We Not” program is waiting for final confirmation on third panel member from the Lee’s Bookstore. We are co-sponsoring this session with TSRT.

D. Committee Reports

Chair's report, La Raine Cihak - not attending

Keynote Editor's report, Janet Greser - The next issue of the newsletter is the Summer/Fall issue; the deadline will be August 15, 2008 with publication around September 1, 2008. Some of the items to be included:

- Fall NLA conference Para sessions, luncheon, and general meeting
- Information on the raffle basket and scavenger hunt (“silver” anniversary theme)
- Information on the 25th anniversary of the section
- Announcement of the Para of the Year winner
- Date for the 2009 Para Spring Meeting

If you have items you'd like included in the *Keynote*, please email or call Janet Greser at the Library Commission.

Membership report, Karen Frank – the paraprofessional section has increased membership by five (5) for 2008.

Nominations report, Jenni P. reporting for Gayle Roberts - not attending

Two nominations for Vice Chair (1) Angela Kroeger, UNO
(2) Evis Zamora, Plattsmouth

No nominations for Secretary/Treasurer at this time. If we do not have the required two (2) candidates for each office, the funding for the Para Section that comes from NLA will not be distributed. That comes to about \$450-550 dollars a year that we would miss out on if we do not get names on the ballot. Deadline for nominations is 3/31/08.

Publicity\Citations report, Jennifer Wrampe

Scholarships given
Legislative Day, none for 2008
Join the Para Section, none
Para Spring Meeting, three (3)

Treasurer's report, Jenni Puchalla

Presented clarification on budget. Revised copy attached.

Vice-Chair's report, Mary Gubbels

None given.

Web Committee report, Janet Greser

The committee has been filling in the History Section of the Para website and will be adding much more as the year progresses. This Fall the Paras are doing a session on Para History and we'll be showing off the website.

E. Next meeting

Fall General Meeting Friday, noon, Oct. 17, 2008, Lincoln, NE

F. Adjournment

Paraprofessional Budget Report 3-24-08						
	2007 Actual	2008 Projected	2008 YTD	Percentage	% 2008/2007	Notes
Training						
Spring Meeting						
Speaker fees/thank you	\$105.07	\$140.00		0%	0%	
Site fees						
Lincoln	\$605.62	\$650.00		0%	0%	
Parking		\$0.00				
Omaha	n/a	\$0.00				
Sidney	n/a	\$0.00				
Postage & Copies	\$54.20	\$75.00	\$52.55	70%	97%	
Refreshments						
Lincoln	\$39.96	\$40.00	\$22.55	56%	56%	
Omaha		\$10.00				
Lunch						
Lincoln	\$120.46	\$130.00	\$131.52	101%	109%	
Omaha	\$27.39	\$35.00	\$31.90	91%	116%	
Misc.	\$10.10	\$15.00		0%	0%	
Total Spring Meeting Budget	\$962.80	\$1,095.00	\$238.52			
Fall Conf.						
Workshops	\$60.00	\$150.00		40%	0%	
Raffle expenses	\$57.98	\$75.00		77%	0%	
Scavenger Hunt expenses	\$427.81	\$300.00		143%	0%	
Registrations-Chair & Vice Chair	\$216.00	\$216.00		100%	0%	
Scholarships						
'08 Conference	\$100.00	\$200.00		0%	0%	
Spring Meeting		\$36.00		0%		
Leg Day '07	\$32.00	\$34.00		0%	0%	
Para section adds	\$10.00	\$50.00		0%	0%	
Paraprofessional of the Year	\$100.00	\$100.00		0%	0%	
Promotion						
Keynote: Spring	\$38.04	\$10.00		0%	0%	
Fall	\$4.80	\$10.00		0%	0%	
Publicity-mailings, pens, pins, etc.		\$300.00	\$575.02			pens; t-shirts-25th
Mileage						
Miscellaneous	\$6.82	\$50.00	\$16.42	33%	241%	film developed
TOTAL Expenses	\$2,016.25	\$2,626.00	\$829.96	32%	41%	
Projected Income						
Beginning Cash balance	\$550.36	\$2,603.65	\$587.40	23%	107%	
Grants	\$605.62	\$650.00		0%		
Spring Mtg. Registrations	\$521.00	\$500.00	\$386.00	77%	74%	
Membership Dues	\$616.50	\$550.00	\$517.00	94%		1st dist. Early
Raffle tickets	\$109.08	\$200.00		0%		
Workshops						
Scavenger Hunt donations	\$200.00	\$200.00		0%		
Miscellaneous/ Donations						
Interest	\$1.09	\$1.00	\$0.05	5%		
TOTAL Income	\$4,705	\$4,704.65	\$1,490.45	32%	32%	
		End Balance				
Bank Account Balance:		\$660.49				