

UPPAA Board Meeting Minutes
March 2, 2023

Present:

President: Victor Volkman

Acting Vice-President: Terri Martin

Treasurer: Larry Buege

Acting Recording Secretary: Sharon Kennedy

Membership Chair: Brandy Thomas

Newsletter Editor: Jenifer Brady

Notable Books Chair: Deborah Frontiera

Webmaster: Jansina Grossman

Guests: Michael Boro, Gretchen Preston, Tyler Tichelaar, Bethany Leonard

15. Meeting was called to order by Victor at 7:00 p.m. No reading of January minutes.

2. Spring Conference 2023 Report RE: Food

- a. Gretchen and Debbie reported Econo Foods will do catering.
- b. Along with morning pastries, fruit and yogurt will be available.
- c. Hot and cold lunch will be offered including vegetarian and vegan. \$10 for non-members.
- d. Lunch hour has been extended to 90 minutes.
- e. Orders should be received by third week in May.
- f. Gretchen will check on reserving Delft conference room for the pre-conference dinner, Friday, June 9 at 6:30.
- g. Afterglow at the Crow's Nest at the Landmark Inn, Saturday, June 10 at 5:30. Emails w/maps will be sent to members.

3. Commemoration of 25th UPPAA Anniversary

- a. Gretchen will order cake from Econo Foods.
- b. Larry suggested commemorative pens as gifts to attendees. Victor will check on cost. Larry will order pens.

4. U.P. Reader

- a. Brandy reported all stories and bios are in.
- b. Victor will typeset.
- c. Kindle will be ready first, then print, then audio.
- d. Orders must be placed in advance.
- e. Copies will not be sold at the conference.

5. UP Notable Books

- a. Speakers' dates set.
- b. Gap in July.

6. Webmaster's Report
Up to date.
7. Treasurer's Report
\$1000 more than usual due to keynote speaker being local.
8. Dandelion Cottage Report
Winners chosen.
9. Membership Report
 - a. 100 paid members down from 126.
 - b. 20 registered for conference.
 - c. Pre-write name tags for attendees.
 - d. Blank name tags for guests.
10. Newsletter Report
 - a. Jenifer reported lots of conference information.
 - b. Jansina liked columns written by members.
11. Next Board Meeting
 - a. Terri asked date of next board meeting.
 - b. Debbie suggested meeting in May.
 - c. Victor motioned.
 - d. Terri seconded.
 - e. Meetings will pick up in August, October, January.
12. Motion to adjourn made by Deborah Frontiera. Seconded by Bethany Leonard. Meeting ended at 7:50 p.m., unanimous.