

UPPAA Board Meeting Minutes
January 4, 2024

Present:

President: Victor Volkman
Vice President: Terri Martin
Treasurer: Larry Buege
Recording Secretary: Sharon Kennedy
Publications Chair: Debbie Frontiera
Membership Chair: Brandy Thomas
Newsletter Chair: Jansina Grossman
Webmaster: Jodi Perras

Absent:

Mikel Classen

1. The meeting was called to order by Victor at 7:00 p.m. Approval of Agenda was unanimous. There was no reading of the October 5, 2023 minutes. Victor motioned. Terri seconded. Motion carried unanimously.
2. Introduction of Board members and welcome to Jodi as new Webmaster.
3. Discussion:
 - a. Looking forward to 2024 conference, Brandy suggested offering more vegetarian options. Terri suggested condiments on the side. Larry suggested having three or four items attendees could pick from to make their own sandwiches.
 - b. Brandy contacted the Landmark, Zephyr Wine Bar, and The Crib coffee house on 3rd Street as possible venues for the May 17 Friday night pre-conference mingle. No motion.
 - c. Regarding the June 22, 2024 EUP Writers Symposium, Victor reported presenter fees will be split between UPPAA and the Symposium.
4. U.P. Reader Report:

Debbie reported that winners have been notified and that editing has begun.
5. U.P. Notable Books Report:

Victor reported books have been selected. Winners and UPPAA members notified. Congratulations to those chosen.
6. Webmaster's Report: None
7. Treasurer's Report: None
8. Dandelion Cottage Report:
 - a. Larry reported four judges have volunteered.
 - b. Victor reported youngsters attending the annual conference will be in a

different part of the building.

9. Membership Report:

Brandy reported 14 people have renewed. Current membership is 144.

10. Newsletter report: Jansina will assemble the pieces. The deadline for new material is January 12th 2024. Victor to distribute the PDF to members.

11. Victor motioned to adjourn. Debbie seconded. Unanimous. Board adjourned at 7:47 p.m.