

PFLA April Board Meeting
Monday, April 2, 2012

Present: Michelle, Mahana, Deb Walker, Melissa Elmore, Angela Haney, Gwen Wolfram, Shelly Signs, Shirley Chow, Karren Cholewinski, Deb Weitzman

Minutes: March meeting minutes were approved with corrections.

Treasurer's report: All board members have received an updated treasurer's report by email.

Professional Development: Sign ups are going well for the April 17 professional development event. At this time 83 people have registered with 15 of those indicating that they are interested in PFLA membership.

OSU Conference Services is sponsoring the event and conference service employees may attend without cost.

Melissa has many potential speakers for future events.

Spring Gala: June 7 from 11:45 pm – 1:30 pm

Angela reported that there will be a van for shuttle service to and from The VUE from campus.

Deb Weitzman offered to provide linens for the tables.

Registration for the event will be via a webform. There will be a charge for the luncheon. This event is one of our social events and as such is a personal expense. No charges to department indexes will be accepted.

Payment will be by check via campus mail or at the door. Angela will have a cash box available for payments at the event. After discussion the board suggested a \$15/person charge for the luncheon. Photos of auction items may be posted in the next PFLA newsletter? Angela will make a reminder for the Spring Gala event to be available at the April Professional Development day.

Nominations and Elections: Karren reported that we still need to fill our Marketing position for next year's board. Michelle will check with Judy Bankson and make sure she does not want to continue.

PFLA Board Nominations for 2012-13:

President:	Shelly Signs
President Elect:	Deb Walker
Past President:	Michelle Mahana
Treasurer:	Shirley Chow
Secretary:	Deb Weitzman
Membership:	Karren Cholewinski
Professional Development:	Melissa Elmore
Web Development:	Gwen Wolfram
Marketing:	???

Shelly suggested asking for nominations at the April 17 professional development event.

Misc: Deb Walker has sent out information on the President's Commission on the Status of Women. Michelle will work on getting PFLA back on the contact list for this group.

The Karrel Murphy Award: Melissa reported that she and Karren and 2 people from Engineering and Deb Walker are working on this. One announcement requesting nominations has gone out from Faculty Senate. They need a third person from Engineering for the committee.

Another announcement for nominations will go out and the deadline for nominations will be extended. Melissa will check with Faculty Senate and attempt to extend the deadline to April 30—then arrange to meet with the committee to review nominations.

Michelle will talk to Vickie from Faculty Senate.

HERO Award: Angela will get things set up to make the award to Shelly's nominee

Summer Opportunity to raise \$\$ for PFLA:

Deb Weitzman reported to the board that there is an opportunity to volunteer as a group at the Cycle Oregon weekend event that will be based here on campus this coming July 13 – 15. The board voiced interest in volunteering for Packet Pick up—Friday July 13.

Deb will provide more information on this at the next board meeting!

Respectfully submitted,
Deb Weitzman