

**PFLA May Board Meeting Minutes
May 13, 2013**

Present: Deb Walker, Shelly Signs, Michele Mahana, Karren Cholewinski, Deb Weitzman

Minutes: Karren will send the April minutes for approval.

Karyl Murphy Award: Selection has been made. Melissa will order the clock. The award will be presented at the University Day convocation on Sept. 19.

University Day: Karren is registering PFLA for an expo booth.

Elections: Ballot for PFLA 2013-14 board will be sent before May 25 and are due June 5. At this board meeting missing from the ballot was someone in the President –Elect position.

Cycle Oregon-PFLA Volunteer Opportunity: We have committed to the 2pm – 5:30pm shift on Friday, July 12. Here is the complete information. We will receive \$400 from Cycle OR for PFLA for helping out at this event. AOP will do the evening shift.

Responsibility: Packet Pick-Up

This group will help run our packet pick up where the cyclists come and check-in at the beginning of the event.

Date: Friday, July 12, 2013

Times: 2pm – 5:30pm

Number of Volunteers: 10 people

Place: Ballroom at the Memorial Union

Cycle OR contact during the event: Ingrid Nysten, 503-866-5168

Spring Fling Tea: We had a slight budget deficit but was a very nice event.

AOP Awards Luncheon: AOP invited us to attend and honor “Our Heros” and the Karrel Murphy winner for the year. We agreed that we will try this for next year—with adequate notice for our award winners.

Our Hero: Donetta Sheffold for April—congratulations Donetta!

Web Services: Michelle will check on Justin and the PFLA web page for updates.

Networking: we will discuss plans for networking at the July board retreat

Notes: We will discuss possibly reducing the membership fee for classified employees and discuss ways to let members know what other members are active in on campus at the July Board retreat. DATE – TBA

Fixed Term Faculty Survey results will available—when? I wrote Spring Break—that can't be right!

Respectfully submitted,
Deb Weitzman, Secretary