

**UUP United University Professions  
Executive Board Thank You Luncheon  
May 11, 2011**

**Present:** S. Atav, B. Cornick, J. Dix, F. Goldman, J. Goldman, G. Jackson, P. Knuepfer, D. Kunkle, G. McKee, S. Michael, T. O'Connor, NC. Pages, R. Pompei, T. Preus, S. Rabeler, E. Shephard, D. Stone, S. Whittingham,

**Guests:** J. Baust, R. Coker, R. Cornelius, T. Debnar, J. Dorak, S. Geiger, G. Glover, D. Guido, L. Havtur, P. Kelly, M. Lane, K. Larrabee, R. Lee, T. Lyon, C. LMcManamon, F. Mess, B. Ochai, T. Perry, T. Poole, S. Reiter, R. Sersen, J. Seymour, ML. Sollis, F. Srnka-Debnar, L. Wells, R. Westgate, K. Zentz

Meeting called to order at 11:50 a.m

**President's Report**

Jim Dix thanked members for the volunteer work they did over the past academic year. He also gave some insights on his first year as UUP Binghamton chapter president.

Jim presented Ed Shephard with a plaque and \$50 in recognition of his many years of service as chapter Treasurer.

Prior to the meeting, Fran Goldman, vice president, Professionals, conducted an online discussion of the following motion (Jim did not participate in the discussion):

**MOTION:** to approve the release time for President, Jim Dix, who has requested 50% release time for the Fall 2011 and Spring 2012 Academic Year. The Binghamton Chapter will pay 10% of the release time cost.

**Members Responding per Email Vote:** 19 in favor, none opposed (5 executive board members did not participate in the online discussion). **MOTION PASSED.**

Prior to the meeting, Jim conducted an online discussion of the following motion (Ed did not participate in the discussion):

**MOTION:** to approve the purchase of a plaque and a \$50 gift card to be given to Ed Shephard for his 10 years of service as Treasurer for the Executive Board.

**Members Responding per Email Vote:** 15 in favor, 1 opposed, 1 abstention (8 executive board members did not participate in the online discussion). **MOTION PASSED.**

Meeting adjourned at 12:10 p.m.

**The next Executive Board meeting will be a Dinner/Workshop on Wednesday, August 24, 2010, 5:00 – 9:00 p.m. location TBA.**