Present: Jody Young, Anna Miller, Robin Bisiar, Megan Schafer, Jennifer Pepple, Stephanie Marker, Sarah Schneider, Ashley Mikels, Crystal Watts, and Katie Brown

I. Approval of minutes from previous meeting
   a. Approve minutes from April 2016 meeting – Stephanie Marker made the motion to approve the minutes; Anna Miller seconded the motion, all in favor.

II. Reports
   A. President’s Report
      ▪ Per Megan Schafer: There will be a 10% budget cut hopefully in travel. They do not anticipate pay cuts or a reduction in force. Some open positions will not be filled.
   B. Treasurer’s Report
      ▪ Per Katie Brown: There was a $20 deposit made for dues. She does not have access to the bank account yet, but will give a report as soon as access is obtained.
   C. Tri-Alliance Report
      ▪ Per Stephanie Marker: New officers were elected and they will be rotating through chairs. Rachel Chadderdon is Chair, Jennifer Cowell is Vice Chair, and Stephanie Marker is Secretary. A clause was added in the bylaws to encourage volunteers for individual events or for the committee. At College Council, they received feedback regarding wording in some of the policies.
   D. Activities Committee Report
      ▪ Per Sarah Schneider: They are receiving some feedback regarding the retirement dinner. The committee is meeting Tuesday, May 17th to plan next year’s activities and will be discussing the budget. There is possibility of an ice cream social this summer and the committee will be working with Pam Jones to coordinate the Welcome Back and Info Fair.
   E. Employee of the Month Committee Report
      ▪ Per Ashley Mikels: The committee will meet in June. They are accepting nominations for July, August, and September EOM.
   F. Durst Committee Report
      ▪ Per Stephanie Marker: Steve Armijo was announced as the Durst Award winner at the retirement dinner.
   G. Staff Development Fund Committee Report
      ▪ Per Stephanie Marker: Crystal Watts volunteered to join the committee and Anna Miller volunteered to be an alternate.

II. Old Business
   A. Benevolent Fund Volunteer
      ▪ Shereen Matheson
   B. Robert O Durst Committee Volunteer
      ▪ Monita Crosley
   C. Platte River Cleanup
- Meeting at Morad Park on Saturday, May 14th at 9 a.m. Invite someone to help. Let Karel Mathisen know if you can attend.

III. New Business
   A. Meetings
      - Meetings will be the 2nd Thursday of each month at 2:00 p.m. Invitations and agenda will be sent by Megan Schafer

IV. General Discussion
   A. Next meeting scheduled June 9, 2016.

V. Adjournment
   A. Sarah Schneider made the motion to adjourn; Robin Bisiar seconded the motion, all in favor.