

OLLI at UNL Advisory Council Meeting Minutes
Monday, August 12, 2024 9-10:30 a.m.
Via zoom

Present: Jim Vankirk, Helen Meeks, Paul VanDeWater, Charlyne Bernes, Greg Jensen, Mary Ann Losh, Nancy Mitchell, Carol Myers, James McLoughlin, Roger Lempke, Teri Hlava, Zakiyyah Mustafa, Suuzanne Schied, Audrey Paulman, Jeannette Wellsant, Bob Michl

Absent: David Dyke, Gene Stohs

1. Welcome and Call to Order – Chair Jim Van Kirk called to order at 9:00 am.
2. Introduction of new Council members – Jim Van Kirk welcomed new council members and they introduced themselves.
3. Approval of the May, 2024 meeting minutes moved and seconded. Name of the fall symposium is different than what is in director’s report. Request to correct. Typo noted as well. Will be corrected. Motion to improve, seconded. Motion passed.
4. Budget Reports – Paul Van De Water
 - a. 2023-24 Final Financial Review (EOY) summary presented. We are at end of year. Thru term 5 is included in report, revenue is as noted on summary. Four areas of expenses are listed. Additional expenses noted with no additional comments from council. Carryover amount from this year is around \$47,000. Goal is to have six months in reserve.
 - b. 2024-25 Budget Preview. Scholarships and expenditures questions were answered. Benefits are standard UNL benefit package. Part of the revenue includes carry over amount. We are projected to use some of the carryover amount this year. Moved and seconded to approve budget and expense report. Motion passed.
5. Director’s Report – Bob Michl
 - a. Omaha Showcase & Lincoln Open House
Both events happened within the last month. Jeanette gave report. Attendance in Omaha 467 registered, and attendance 291. Lincoln had 684 registered (attendees, vendors, etc), 41 walk-ins. 452 attendees. Debriefing did or will occur from both events. There was lots of energy at both events. Review of educational sessions were successful.
 - b. Symposium Update - no update at this time.
 - c. New staff 1.0 FTE is being recruited to deal with the increasing workload, primarily increased programming.
6. Curriculum Director’s Report – Jeanette Wellsandt
 - a. 23-24 Year in Review. Report on curriculum data summary was presented. Course sections are reported, with zoom and in-person of same presentation counting as two sections. There is seasonal variability in attendance. Similar reports are available for the last three

years. Registrations over last three years was presented, showing increased numbers. Number of sections has increased over each year. Number of class sessions is being tracked.

7. Chair comments – Jim Van Kirk

Thanks to Helen for being chair and bringing good insight into her role as past chair of the committee.

Jim would like to focus on the activities and results of the three year plan and the regular communication with our members. Need to develop pipeline of volunteers to support OLLI. Should we look at image and branding? Would also like a change in agenda, with committee reports move to earlier in the agenda, with a focus on one of the nine committees each month. Next month, the Resource Development Committee will be given 10-15 minutes to discuss their initiatives. In October, Membership will be asked to do a presentation. If committees have issues, feel free to request time on the next meeting.

8. Old Business

- a. Vote to approved updated Policies and Procedures, as noted in informational packet. Discussion occurred. Change of language of subcommittees to teams, and eligibility to serve on the advisory council were discussed. Moved and seconded to accept updated policies and procedures, vote taken, and approved.
- b. Review changes to Roles and Responsibilities were noted. Events now chaired by the program coordinator. Informational items only.
- c. Diversity Committee co-chair. Committee met and will be kept. Judy Kelly will be co-chair of the committee. This is not a curriculum committee—this committee will refocus on curriculum ideas, movies that matter, etc.

9. New Business

- a. Standing Committee Chair appointments—are as on advisory committee spreadsheet. Appointments approved.

10. Committee Reports (as needed). None given.

- a. Curriculum – Charlyne Berens/David Dyke
 - b. Diversity – Judy Kelly & ???
 - c. Events – Jeanette Wellsandt (Program Coordinator)
 - d. Membership – Jim McLoughlin
 - e. Marketing – Nancy Mitchell
 - f. Resource Development – Greg Jensen/Mary Ann Los
 - g. Travel – Carol Myers
- + Oral reports to be given in lieu of written reports

Discussion about ambassador program discussion of zoom outreach.

Payment possibilities was discussed.

Motion to adjourn 10:34 am. Seconded approved.

Next Meeting: Monday, September 16, 2024 – 9:00 am

(NOTE: This is 3rd Monday of the Month to account for Labor Day)