



**OSU Postdoctoral Association**  
Oregon State University  
300 Kerr Administration Bldg., Corvallis, Oregon 97331  
<http://oregonstate.edu/opa>

## Minutes from OPA Meeting 12-10-15

- I. 4:00 call to order
- II. Roll call: Sumit, Rene, Amy, Amanda, Cory, Ann, Dorthe, Lisa, Dan, Matt, Dennis, Pedro
- III. Approval of minutes of previous meeting, all current members present voted to approve, no dissenting votes
- IV. Officer and committee reports and unfinished business
  - a. Treasurer Report
    - i. Board turnover (January) and fiscal year (July) are out of sync
    - ii. We currently have ~10,000 general funds, ~2,000 foundation funds
    - iii. Budgets need to be balanced but we are generally on track for spending
    - iv. There are pending expenses (pizza, professional development) that need incorporating
    - v. Perhaps accounting could provide a budgeting spreadsheet and some assistance (we are paying them)
  - b. IEP
    - i. We currently do not have a new IEP chair, the entire board will take on duties as needed
    - ii. Cory is putting together a possible panel for Jan 21<sup>st</sup>
    - iii. We are still in partnership with Linnae
  - c. Professional Development
    - i. No report
    - ii. The Karen Kelsky event was very successful in 2015, we are looking to do a similar event in the future
  - d. Social events committee:
    - i. No report
  - e. Welcome:
    - i. Will still be Cory
- V. New Business
  - a. NPA annual meeting March 4-6 in Grand Rapids MI
    - i. Who will attend?
    - ii. OPA pays its own way now as we have funds
  - b. Regular social events
    - i. Peers and Beers usually post board meetings
    - ii. All event flyers are on the Google drive
      1. We will update the existing fliers
    - iii. February pizza lunch
      1. Need a speaker lined up and a topic



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2. Possibly Toni (Dean of Honors College) on time management

- VI. Open forum
- VII. Adjournment