

**UMSL Retirees Association  
Board Meeting Minutes  
Glen Echo Country Club  
February 23, 2023**

Attending: *Candi Agnew, Mimi Duncan, Tom Eyssell, Dave Ganz, Dave Garin, Melissa Hattman, Debbie Kettler, Helene Sherman, Steve Spaner.*

President Sherman called the meeting to order at 10:05 a.m.

Minutes of the December 16<sup>th</sup> meeting were approved with one amendment.

UMSL-RA Treasurer Steve Spaner distributed the latest Treasurer's Report, which was approved.

*Committee Reports*

President Sherman noted on Communications Chair Sue Baber's behalf that the deadline for submission of items for the Spring newsletter will be April 1<sup>st</sup> and suggested that UMSLRA Board members should consider contributing items to the UMSLRA Facebook page. President-elect Hattman suggested that UMSLRA communications should include a welcome to new retirees. Board member Agnew is collecting In Memoriam information.

Planning and Events Chair Debbie Kettler noted that 64 lunches were served at the recent Holiday luncheon and expects 75 attendees for the Spring luncheon. The group discussed the upcoming April DeMenil House tour, as well as a possible winery excursion in May.

Alumni Association Budget: Secretary Tom Eyssell moved that the UMSLRA will cover the Spring, 2023 luncheon cost. The motion was seconded and passed unanimously. Financing arrangements for future luncheons will be considered in upcoming Board meetings. Following discussion of the draft UMSLRA budget to be submitted to the UMSL Alumni Association, the Secretary moved to approve it; President-elect Hattman provided a second and the motion passed.

Alumni Contact Postcard Update: President Sherman noted that a final answer re UMSLRA participation is due by March 1<sup>st</sup>. Following discussion, a motion to participate was made and seconded. The motion passed with two abstentions.

Retiree of the Year Nominations Report: President Sherman will be meeting shortly with the Nominations Committee. Nominations are due July 15th. Awards will be announced with other Chancellors' Awards.

Transitions Document: President Sherman will oversee the preparation of materials documenting the duties of UMSLRA officers and board members in order to ensure smooth transitions. To that end she will solicit information from the Board.

*New Business*

June UMSLRA Meeting: The next UMSLRA Board meeting will be held at **10:30 a.m.** on **June 9<sup>th</sup>** at the Glen Echo Country Club. Suggestions for Guest Speakers include: A UM System Benefits representative, and the UMSL Campus Facilities Head.

*Old Business*

There was no old business.

The meeting was adjourned at 11:37 a.m.

Respectfully submitted,  
Thomas Eyssell, UMSLRA Secretary