

UMSL Retirees Association
Minutes from the Spring Luncheon and Annual Business Meeting
Glen Echo Country Club
June 14, 2024

President Melissa Hattman welcomed the attendees at 12:05 pm. She encouraged the attendees to enjoy their lunch with the business meeting to start afterwards.

Melissa called the business meeting to order at 12:50 pm.

Approval of December 15, 2023 Minutes: Minutes were approved without edits or changes.

Treasurer's Report: Steve Spaner presented the December 2023-June 2024 report. He indicated that we received our first dividend from the CD in March 2024. The 18-month CD purchased in September 2023 and provides dividends semi-annually. The report itemized the expenditures and income from the membership drive, it does not reflect credit card payments, only payments made by checks.

Proposed Amended Governing Documents and Vote: Melissa discussed the proposed changes to the Constitution and the Bylaws of the UMSL Retirees Association. The documents reflect a year-long process by a committee which included Melissa, Tom Eyssell and David Garin. These documents were approved by the Retirees Association board. The documents were sent electronically to the membership May 22, 2024. Each document will be voted on separately. There was a reminder that only members are allowed to vote.

- **UMSLRA Constitution:** A motion was made to approve the Constitution as amended by Vicki Sauter and seconded by Mimi Duncan. As there was no discussion, the Constitution was approved by a voice vote and will be effective, June 14, 2024.
- **UMSLRA Bylaws:** A motion was made to approve the Bylaws as amended by Betty VanUum and seconded by Maureen Zegel. As there was no discussion, the Bylaws were approved by a voice vote and will be effective, June 14, 2024.

Presentation of Board Slate for 2024-25: Helene Sherman, Nominations Chair presented the ballot for next year's board officers and members. Officers are elected for a one-year term, board members are elected for a two-year term. The floor was opened for write-in or candidates from the floor. As there were none, the slate was approved by acclamation. Helene thanked the Nominations Committee and the outgoing board members for their hard work.

President's remarks and Chapter update: Melissa gave a brief overview of the year's activities. She remarked that we participated in a four-campus meeting with other retirees associations. From that meeting, she learned that United HealthCare will continue to serve the University of Missouri until 2027. She also informed the members to mark their calendar for the UM virtual Town Hall meeting which will take place on October 9, 2024 at 11 am. For those who may want to participate in the virtual meeting but don't have Zoom capability, we will make arrangements to offer a place to participate here on campus.

Recognition of Helene Sherman: Melissa recognized Helene Sherman for three years in a presidential leadership position. Melissa admired Helene's humor, grace and dedication to the UMSLRA. Helene was presented with a certificate and a token of appreciation.

Passing of the Gavel: Melissa officially passed the gavel to the incoming UMSLRA President, Tom Eyssell and expressed her congratulations and support.

Incoming President remarks: Incoming President Tom Eyssell gave brief remarks. He expressed that he is looking forward to next year with the expectation that there will be both challenges and surprises. He warmly thanked Melissa for her service to the Retirees Association and gave her a good bottle of wine encouraging her to enjoy herself and relax. He reminded and encouraged members to renew their membership.

Melissa recognizing the new director of gift planning, Lisa Chmiola.

The meeting was adjourned at 1:25 pm.

Prepared by Candi Agnew, UMSLRA Secretary, 2023-2024