

**UMSL Retirees Association
Board of Directors Meeting - December 10, 2021
Minutes
Glen Echo Country Club**

The meeting was called to order at 10:35 am.

I. Minutes: The August 18, 2021 minutes were approved as submitted.

II. Treasurer's Report (Steve Spaner) The Treasurer's Report was approved as submitted.

III. Committee Reports:

a. Planning and Events Committee - Debbie Kettler, Chair

- i. Holiday Luncheon Update – 49 RSVPs have been received to date; seats for 64 are available in the event of walk-ins.
- ii. Spring events – suggestions for a spring event were solicited from the group. Discussion related to the pending prescription drug change, UM HR, and a possible presentation by Tony Redlinger were discussed.
- iii. Spring Luncheon Date – it was decided that the Spring Retiree Luncheon will be held on a Friday in June, determined by the Chancellor's availability.

b. Communications - Sue Baber, Chair reported that the newsletter has gone out, and thanked contributors. Extensive discussion of e-mail list accuracy followed.

c. Nominating Committee: Clark Hickman, Chair

d. Membership Committee: Melissa Hattman, Chair

The chair reported that membership applications will be left on the tables.

- i. Membership Lists/Contact Information – UMSL staff have kept the UMSL retiree contact list in the past, but it seems that it is not completely accurate. Steve Spaner reported that, of approximately 800 luncheon invitations mailed, 45 were returned with incorrect addresses. Discussions about contacting nonmember retirees, and the mailing process followed.
- ii. Staff Support – it was suggested that the UMSL RA request a designated staff person.

IV. Retiree of the Year Award:

Clark Hickman noted that applications will be left on the tables for luncheon attendees, and that a staff retiree should be nominated.

V. Old Business: there was no old business.

VI. New Business: Steve Spaner discussed the addition of EMPIDs to the UMSL RA membership application in order to better track retirees.

VII.

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Thomas Eyssell, Secretary