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## UMSL Retirees Association Board Meeting Minutes Glen Echo Country Club June 10, 2022

Attending: Sue Baber, Tom Eyssell, Dave Ganz, Dave Garin, Lol Barton, Melissa Hattman, Kathie Haywood, Clark Hickman, Debbie Kettler, Helene Sherman, Steve Spaner, Zuleyma Tang-Martinez. Campus Liaison Curt Coonrod.

UMSL-RA President Kathie Haywood called the meeting to order at 10:04 a.m.

Minutes of the Board's 5/4/22 Board meeting were approved as distributed.

Treasurer Steve Spaner read the latest Treasurer's Report. There were no changes.

President Haywood noted that our new Human Resources contact is Shannon Leigers (573-882-6514; <a href="leigerss@umsystem.edu">leigers@umsystem.edu</a>). She noted that Ms. Leigers' contact information will be added to the UMSL-RA web page.

Communications Chair Sue Baber reported that the Retiree Association newsletter will come out shortly and thanked Past President Hickman for his work on the newsletter's "in Memoriam" section.

Membership Chair Melissa Hattman reported on progress reaching pending retirees and suggested that anyone considering retirement should pick up a "Welcome to Retirement" packet.

The meeting adjourned at 11:35 a.m.

## Annual UMSL-RA Business Meeting Glen Echo Country Club June 10, 2022

UMSL-RA President Kathie Haywood welcomed UMSL-RA members and guests to this year's luncheon.

Past UMSL-RA President Clark Hickman presented a slate of nominees for officers and board members. There were no nominations from the floor, and the slate was approved by acclamation.

Ms. Adella Jones, UMSL Chief of Staff, updated the group on recent campus activities and initiatives.

President Haywood recognized the contributions of outgoing board members Zuleyma Tang-Martinez and Clark Hickman. The presidency was then transferred to Helene Sherman, who thanked the group and adjourned the luncheon.

Respectfully submitted,

Thomas Eyssell, Secretary