

**UMSL Retiree Association
Board Meeting Minutes
December 16, 2022
Glen Echo Country Club**

Attending: Candi Agnew, Sue Baber, Tom Eyssell, Dave Ganz, Dave Garin, Kathie Haywood, Debbie Kettler, Helene Sherman, Steve Spaner, Cindy Vantine.

President Sherman called the meeting to order at 10:12 a.m.

Minutes of the October 12th meeting were approved as distributed.

The Treasurer's Report was approved as presented.

Committee Reports

Communications Chair Sue Baber noted that 62 lunches will be served at the Holiday Luncheon, which suggests that the recent price increase to \$35 did not unfavorably impact attendance. Planning and Events Chair Debbie Kettler stated that she had heard no negative comments.

President Sherman stated that the UMSLRA will need to submit a budget to the UMSL Alumni Association in March, in which will seek funding for the cost of the Spring luncheon. Once that budget is approved, the UMSLRA will become an Affinity Group of the UMSL Alumni Association.

New Business

A. UMSL Retiree Association Constitution and Bylaws-Explanation of Amendment Procedure

The Board discussed the process by which proposed changes to the Retiree Association Constitution and Bylaws documents will be voted on, and when the revisions become effective, should the group vote affirmatively. It was determined that the revisions will go into effect immediately following the vote.

President Sherman reminded the group that the deadline for submission of Retiree of the Year nominations is now May 15th.

B. UMSL Alumni Association

The Board discussed the budget to be submitted to the Alumni Association. Secretary Tom Eyssell moved to request the maximum amount allowable, \$2,000, in order to defray the cost of the Spring UMSLRA luncheon. Immediate Past President Haywood seconded, and the measure passed unanimously. Further discussion of the budget will occur at the next meeting of the UMSLRA.

Old Business

- A. Usage of the UMSLRA office space in Woods Hall was discussed.
- B. Goals for the Spring semester include new member recruitment, advancement to full Affinity status with the UMSL Alumni Association, and how members might participate in Alumni Association events. Board member Candi Agnew noted that UMSL's 60th anniversary is this year, and asked if the UMSLRA might consider developing a related event.

The next meeting of the UMSLRA Board will be on **Thursday February 23rd** at **10:00 a.m.** in the Glen Echo Country Club Board Room.

The board meeting adjourned at 11:24 a.m.

Addendum: a Special Business Meeting was held at the Holiday Luncheon in order to vote on the proposed Constitution and Bylaws changes. UMSLRA members in attendance voted unanimously to approve the changes.

Respectfully submitted,

Thomas Eyssell, Secretary