**MSURA BOARD MEETING MINUTES**

**APRIL 2, 2014**

The meeting of the MSU Retirees Association was called to order at 10:05 a.m. on April 2, 2014.

Present: Ron Smith, John Forsyth, Angela Brown, Marilyn Rothert, Al LeBlanc, Etta Abrahams, Patrick Scheetz, Dave Brower, Jerry Hull, Nancy Craig, Bob Wenner, Gale Gower

It was moved by John Forsyth and seconded by Jerry Hull to accept the March minutes as written. The motion was approved.

President’s Report: Ron reported that he has received the application for the 2014 national conference at the University of Minnesota. We need to send at least one person so we can invite the group to MSU for the 2015 conference. Dave Brower and Angela Brown expressed interest in attending.

Ron said that we must start thinking about the framework for the 2015 conference. A committee was formed with the following members: Dave Brower, Jerry Hull, Angela Brown, Patrick Scheetz, Etta Abrahams, Nancy Craig, Gale Gower, Ron Smith. Patrick will set up a meeting before April 30.

The Faculty Retirees Luncheon is April 8. Nancy will bring MSURA brochures.

Chuck Webb was nominated by Patrick Scheetz to be the Development Fund Coordinator. Dave Brower seconded the nomination. The motion was approved.

Treasurer’s Report: Bob handed out the reports from February and March. He said that there are only 30 members signed up for the May luncheon so far. He suggested that an email go out to members each week to keep the luncheon on everyone’s agenda.

Dave Brower is interested in the position of treasurer, but is away from the area January through March. Bob could stay on until December 31, if needed, and would work with Dave.

Vice President’s Report: Etta reported that the program for April 7 on Medicare and Medicaid fraud is all set.

Kirk Domer, Department of Theatre chair, will give brief remarks at the annual luncheon in connection with the presentation by the Summer Circle Theatre group.

Etta is getting ideas for next year’s programs. It was suggested that Renee Rivard from Human Resources and Jana Jirak from the MSU Pharmacy could speak at the October meeting.

Etta made a motion for the MSURA to offer to buy the MSUFCU a new holder for the microphone in the meeting room. It was seconded by John Forsyth and the motion passed.

Human Resources Report: there was no report.

Past President’s Report: Patrick has been talking with members about being on the board, and for office manager.

Health Benefits Committee Report: There was no report. The committee will not meet until fall.

Membership Committee: Nancy Craig announced the Lugnuts game will be June 20. May 9 is the deadline for signing up.

Office Management: Gale thanked the board for signing up to cover the office.

United Way: Bob Wenner reported for Darlene that the drive has officially ended for this year.

Nominations: Jerry reported that it has been difficult to get a nominee for president. So far, the board is: Vice President: Angie Brown, Treasurer: Dave Brower, Secretary: Gale Gower, Past President: Ron Smith, At-Large: Nancy Craig. If Dave Brower is to be treasurer, then we will need another At-Large member besides the two addition At-Large members that will be added for next year.

The board asked Patrick Scheetz if he would be nominated for president again, and if Jerry Hull would be one of the At-Large nominees. The both agreed.

Newsletter Report: Al reported that the newsletter was submitted electronically on line for the first time, and proofed via email. It went very well.

The meeting was adjourned at 11:45 a.m.