**MSURA ANNUAL MEETING MINUTES**

**MAY 5, 2014**

**KELLOGG CENTER**

The annual meeting of the MSU Retirees Association was called to order at 12:45 p.m. by President Ron Smith.

President Smith welcomed members, including special guests Provost June Youatt, Jeff Brodie, Craig Gunn, representatives from the MSU Federal Credit Union, and Straightline,

Patrick Scheetz made a motion to change the By-Laws to read:

It is proposed that the Board of Directors described as two (2) at-large elected directors, Article 2, section 2.2 (d), be amended to have four (4) at-large members elected for overlapping two-year terms with two terms expiring each year.

The motion was seconded by Brenda Spackman. There was no discussion, and the motion was unanimously approved..

Gordon Williams was presented with the Outstanding Service Award in recognition of his years of service to the organization.

Etta Abraham conducted the election of new officers:

 Past President: Ron Smith

 President: Patrick Scheetz

 Vice President: Angela Brown

 Treasurer: David Brower

 At –Large: Jerry Hull, Joe Cousins, Louise Selander

Gordon Williams made a motion to accept the slate. Sylvia Stevens seconded the motion. The new officers were unanimously elected.

The meeting was adjourned.