**MSU Retirees Association Annual Meeting Minutes**

**May 2, 2016**

**Kellogg Hotel and Conference Center**

The annual meeting of the MSU Retirees Association was called to order at 1:00 p.m. by President Angela Brown.

President Brown welcomed members, including special guests Sharon Butler, Daniel Mackey, Jeff Brodie, Craig Gunn, Dan Chegwidden, Bob Bao, Bill and Orilla McHarris, Steve and Beth Mosshart, Mike Bisaro, Amy Pisano, Mike Rice, Even Sassack, and scholarship recipients Mallory O’Brien and Amanda Pohl and their parents.

The need to update the Bylaws to correctly reflect the status of the organization was explained by President Brown. The organization status needs to be a 501(C)(5), not a 501(C)(7). A motion was made by Rick Vogt to amend the Bylaws to reflect the Bylaws change to a status of 501(C)5. Joan Smith seconded the motion. The motion passed.

A change in the dues structure was discussed. Costs have decreased as many members are now getting their newsletters online, saving printing and mailing costs. However, there are still organization expenses. Instead of paying for a hard copy of the newsletter, members can send a donation for the MSU Retirees Association to University Development for the MSU Retirees Association. This would make the donation tax deductible. If members would like a hard copy of the newsletter, they can request one by sending their mailing information to the organization.

Jerry Hull and Louise Selanders are leaving their positions this spring, and President Angela Brown thanked them for their service to the organization The nominating committee has recommended the following members for 2016-2017 board positions: Angela Brown for president, Rick Vogt for vice president, Dave Brower for treasurer, Bruce Smith and Pamela Marcis for Board member at-large positions. A motion was made by Ira Knepp and seconded by Mary Faloon to accept the slate. The motion passed.

The annual business meeting was adjourned at 1:30 p.m.