

## UMSL Retirees Association

### Board of Directors Meeting May, 16, 2019

Attending: Kettler, Ganz, Spaner, Hickman, Murray, Barton, Haywood

- I. **Minutes** of the March 7, 2019 meeting were accepted as amended.
- II. The **Treasurer's Report** was reviewed. Given the balance, the group discussed whether committees should be given funds or a budget. During discussion it was clarified that we have two signatures on our bank account. It was decided that having committees submit bills seems to be sufficient and desirable and that subsidizing members for activities with admission fees is a good use of funds. The report was approved.
- III. **Association Nominees:** Debbie Kettler got a report from Chuck Korr. Burkholder, Martinich, and Ganz are due to rotate off the Board. Clark Hickman will be a candidate for President-Elect and Dave Ganz will run again. Helene Sherman is willing to run for a position. We still need two more nominees. Clark will check with Brenda Shannon-Simms and Melissa Hattman. The group reviewed attendees of previous luncheons and identified Connie Jeffries as a possibility if someone declines. Steve Spaner and Kathie Haywood need to be on the slate for election for one-year terms as Treasurer and Secretary, respectively.
- IV. **Retiree Award:** Clark Hickman reported. There will be a new deadline, announced along with other campus awards to be on the agenda for the State of the University address in the fall. Lol indicated that he thought the process has been flawed, but the group recognized that the Chancellor set the original deadline and then changed it.
- V. **Activities:** Mike Murray reported. Tentative dates for activities are: June 15, 12:00, Soldier's Memorial tour; October 18, Cahokia Mounds tour (suggested donation \$7); and November 7, 12:00 – 2:00 Charles Schmitz Talk on Antartica. Wendell Smith was suggested as a possible member of the Activities Committee.
  - a. An additional activity to consider would be the request from Ron Turner to tie into the Story Telling Festival.
  - b. A tour of the mushroom farm off Bryan Road in O'Fallon, MO could be considered. The cost is \$20.00 and Debbie Kettler has contact information.
  - c. A visit to the Blues Museum is a possibility but parking is a problem. Ron Edwards is featured there and perhaps he would like to lead the tour. There is an admission fee.
- VI. **Recognition** of the Chancellor upon his retirement was considered. It was decided that the Association will honor the Chancellor at the upcoming luncheon and will remind the Chancellor and his wife that the first year of membership in the Retirees Association is free.

Respectfully submitted,  
Kathie Haywood