

UNMRA BOARD OF DIRECTORS MEETING Tuesday, February 26, 2019, 1:30 PM – 3:00 PM STUDENT SUPPORT AND SERVICES CENTER 1155 UNIVERSITY BLVD. SE

AGENDA

Call to Order

- I. <u>Approval of Minutes</u>
- II. <u>President's Report</u> Steve Borbas
 - a. Introduce Kate Krause
 - b. Regents
 - c. Find New Board Members
 - d. Scholarship
 - e. KUNM
 - f. Reception in Spring
- III. <u>Treasurer's Report</u> Jerry White
- IV. Membership/Communication Report Mike Dougher & Kevin Malloy
- V. <u>Program Report</u> Joyce Szabo
- VI. <u>Benefits Report</u> Bev Kloeppel
- VII. <u>Legislative Report</u> Dub Karnes-Padilla
- VIII. <u>Survey Report</u> Rosalie Otero
- IX. <u>By-Laws Report</u> Donna Smith
- X. Old Business
- XI. New Business