UNMRA BOARD OF DIRECTORS MEETING
Tuesday, July 28th, 2020, 1:30 PM – 3:00 PM
Zoom, 557 216 7514
AGENDA & MINUTES

Members Present: Becky Adams, Tim Backus, Breda Bova, Mike Dougher, Bev Kloeppe, Kevin Malloy, Leslie Easom, Joyce Szabo, Dubra Karnes-Padilla, Les McFadden, Alfred Mathewson, John Trotter and Connie Vance

Members Absent: Viola Flores

I. Approval of Minutes: May 26th, 2020, Approval of Agenda
   a. Motion for a correction to be made to Benefits to state “Open enrollment for Pre-65 insurance was held, with very few changes to the current plans with a premium increase of 4.9%. (Dub moved to have correction, Mike seconded, motion unanimously approved).
   b. Agenda approved (Mike moved to approve, Joyce seconded, motion unanimously approved).

II. Introduction and Approval of Alfred Mathewson as Board Member
   a. Alfred was introduced to the board. Motion for approval as board member. (Mike moved to approve, Bev seconded, motion unanimously approved).

III. President’s Report – Kevin Malloy
   a. Introduction of Les McFadden and Becky Adams
      a. Les & Becky were introduced to the board as new members
   b. BOR Meeting Report
      b. Kevin discussed the UNM Board of Regents meeting that took place on July 14, 2020

IV. Treasurer’s Report – Becky Adams
   a. Motion to elect Becky Adams as treasurer of UNM Retiree Association Board. (Bev moved to approve, Dub seconded, motion unanimously approved to elect Becky Adams as Treasurer).
   b. Becky discussed June financials that were sent out to the listserv by former treasurer Jerry White.
   c. Becky will assemble an Audit Committee

V. Legislative Report – Dub Karnes-Padilla & Breda Bova - audio unclear
   a. Legislative Committee met on June 16. Main topic was the ERB building which was discussed at the annual meeting and was passed unanimously on June 9 at the ERB meeting. Committee will investigate possibility of getting more effective board representation on the ERB. Alfred will review bylaws.

VI. Benefits Report – Leslie Easom
   a. FSBC Report – John Trotter joined committee. Post 65 enrollment will come open in October. Individuals on the United plan will have about a 5% increase in their premium. Presbyterian will have no increase, Blue Cross Blue Shield/Humana will have a decrease in their premium, though unknown at this time. Atena will increase by about $4 per month.
   b. Listen to recording for plan details

VII. Program Report – Joyce Szabo
   a. Joyce asked for suggestions for other ways UNMRA can meet while social distancing
VIII. Membership/Communication Report – Mike Dougher & Kevin Malloy
  a. Mike/Jamie will check with HR to see if they are providing info to retirees during the campus closure.

IX. New Business
  a. Strategic Planning – Bev suggested each committee could come up with a couple of things they would like to achieve for the year and spend time at each meeting discussing an individual meeting.
  b. Social Media – it was suggested by Connie the possibility of hiring an individual to maintain the association social media. Former board member Steve Borbas provided Connie with a contact.

X. Others

The motion to adjourn the meeting passed by unanimous vote (Mike moved, Joyce second).