



RETIREE ASSOCIATION

UNMRA

BOARD OF DIRECTORS MEETING

Tuesday, July 28th, 2020, 1:30 PM – 3:00 PM

Zoom, 557 216 7514

AGENDA

- I. Approval of Minutes: May 26th, 2020, Approval of Agenda
- II. Introduction and Approval of Alfred Mathewson as Board Member
- III. President's Report
 - a. Introduction of Les McFadden and Becky Adams
 - b. BOR Meeting Report
- IV. Treasurer's Report – Becky Adams
- V. Legislative Report – Dub Karnes-Padilla & Breda Bova
- VI. Benefits Report – Leslie Easom
 - a. FSBC Report – Leslie Easom
- VII. Program Report – Joyce Szabo
- VIII. Membership/Communication Report – Mike Dougher & Kevin Malloy
- IX. New Business
 - a. Strategic Planning
- IX. Others