



RETIREE ASSOCIATION

UNMRA

BOARD OF DIRECTORS MEETING

Tuesday, September 22th, 2020, 1:30 PM – 3:00 PM

Zoom, 557 216 7514

AGENDA

- I. Approval of Minutes: August 25th, 2020, Approval of Agenda
- II. President's Report
 - a. Move - (comments from Connie Vance)
 - b. Scholarship (update from Becky Adams)
- III. Legislative Report – Dub Karnes-Padilla & Breda Bova
- IV. Benefits Report – Leslie Easom
- V. Treasurer's Report – Becky Adams
- VI. Program Report – Joyce Szabo
 - a. Art Show needs
- VII. Membership/Communications Report – Mike Dougher & Kevin Malloy
 - a. HR Proposal to upgrade newsletter
- VIII. Strategic Planning Checkin
- IX. New Business
- X. Adjourn