



RETIREE ASSOCIATION

UNMRA Board of Directors Meeting

Tuesday, November 23, 2021

1:30 – 3:00 p.m.

Zoom, 910 8068 8341

Passcode: 751468

Agenda

- I. **Guest Speaker: Barbara I. Damron, PhD, RN, FAAN**
 - a. **Communication: UNMRA & NM State Legislators**
- II. **Approval of Agenda**
- III. **Approval of October Minutes**
- IV. **President's Report – Tim Backes**
 - a. **Presidential Scholarship/UNM Foundation**
- V. **Treasurer's Report – Becky Adams**
 - a. **Audit**
- VI. **Benefit's Report**
- VII. **Legislative Report – Dub Karnes-Padilla & Breda Bova**
 - a. **NMERB, Letter to Governor**
- VIII. **Program Report – Joyce Szabo**
 - a. **Proposed Events**
- IX. **Membership/Communications Report – Becky Adams, Mike Dougher & Kevin Malloy**
- X. **New Business**
 - a. **UNM Climate Campaign**