



## **UNM Retiree Association Board of Directors**

### **Minutes**

April 24, 2018

**Present:** Donna Smith, Fred Rose, Dubra Karnes-Padilla, Jerry White, Leslie Easom, Bev Kloeppel, Mike Dougher, Reinaldo A.Z. Garcia, Joyce Szabo, Don Duszynski

**Excused:** Steve Borbas, Pug Burge, Kathy Guimond, Bill Miller

**Staff:** Dachary Vann

Meeting called to order at 2:05

#### **Approval of Minutes**

Bev Kloeppel moved to approve the March 27<sup>th</sup> minutes as amended.

Jerry White seconded.

Minutes approved so amended.

#### **President's Report:**

Donna Smith attended the Board of Regents meeting. There was a discussion on athletics at the Regents meeting.

Regarding the Annual Business system, it will take place at the Rotunda at the Science and Technology Center, but we needed a sound system. The Board needed to come up with some questions to ask President Stokes after she spoke for the Q&A portion of her presentation.

The Strategic Planning meeting was on May 18<sup>th</sup> from 9AM-4PM at Jerry White's house. Steve Borbas lead it.

There were five nominees to run for the Board of Directors, at the time of the BoD meeting.

Dub Karnes-Padilla moved to approve the slate to be presented to the general membership.

Mike Dougher seconded.

The slate of nominees approved to go to Annual Business meeting.

Mike Dougher moved to retroactively approve the chairs and memberships of all the committees.

Fred Rose seconded.

Donna Smith, as new immediate-past-president, will be the by-laws committee chair, and has many changes to make to the current by-laws. There was a discussion on the by-laws at the Strategic Planning meeting.

#### **Treasurer's Report:**

There was \$20,442.34 in the US Bank Account.

There was \$5,503.07 in the Banner Account.

The total was \$25,945.41.

Please see the financials sent out with agenda and minutes of March 27<sup>th</sup> meeting.

Leslie Easom moved to approve report.

Mike Dougher seconded.



**Benefits Report:**

There was a lengthy discussion on rising prescription prices as well as fluctuating insurance co-pays.

**Membership Report:**

Nothing to report.

**Legislative Report:**

There was a discussion on the ERB survey.

**New Business:**

Bev Kloeppel tried to come up with a paragraph regarding an ERB graduated retirement to present to her Redesigning UNM Taskforce.

Dub Karnes-Padilla distributed business cards.

**Adjournment:**

Jerry White moved to adjourn the meeting.

Meeting adjourned unanimously at 4:04 PM.