



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

### **Minutes**

August 28, 2018

**Present:** Steve Borbas, Kevin Malloy, Connie Vance, Joyce Szabo, Jerry White, Breda Bova, Pug Burge, Donna Smith, Fred Rose, Rosalie Otero, Mike Dougher, Bev Kloeppel

**Absent:** Leslie Easom

**Staff:** Dachary Vann

Meeting Called to Order at 1:32

### **Approval of Minutes**

Jerry White moved to approve the minutes from July 24<sup>th</sup>, pending edits.

Mike Dougher seconded.

Motion passed, the July 24<sup>th</sup> minutes were approved, pending edits.

### **President's Report**

Steve Borbas, Kevin Malloy, and Joyce Szabo are going to the AROHE conference.

### **Treasurer's Report**

Jerry White reviewed the financials she sent out to everyone previously.

Membership software programs are expensive, so the association won't use one.

A few Board members met 4PM-6PM on September 4<sup>th</sup> to send out membership renewal letters.

Interim Provost Wood asked to collaborate with the Retiree Association for a volunteer fundraiser drive.

Bev Kloeppel moved to agree to send something to the retirees to volunteer for the above.

Joyce Szabo Seconded.

Motion passed.

### **Legislative Report:**

Members of the legislative committee went to the ERB meeting during the week of August 20<sup>th</sup>. There was a discussion of what was discussed at that meeting.

Pug Burge moved that the Board approve a maximum budget of \$7,000 to contract with Dan Lopez to be their lobbyist for the 2019 New Mexico Legislative session

Kevin Malloy seconded.

Motion passed unanimously.

### **Benefits Report**

Bev presented on the RFP

### **Membership Report**

### **Communications Report**

Kevin is trying to upload things to the webpage

**Programs**

The September Program was a trip to the National Hispanic Cultural Center. Breda Bova to research a reception hosted by the President.

**Other****Old Business****New Business****Adjournment:**