



UNM Retiree Association Board of Directors

Minutes

July 24, 2018

Present: Steve Borbas, Joyce Szabo, Jerry White, Dub Karnes-Padilla, Leslie Easom, Pug Burge, Fred Rose, Connie Vance, Donna Smith, Bev Kloeppel

Absent: Mike Dougher, Breda Bova

Staff: Dachary Vann, Nicole Dopson, Francisco Certain

Meeting called to order at 1:37

Approval of Minutes

Joyce Szabo moved to approve the minutes from the June 22nd meeting.

Bev Kloeppel seconded.

The minutes were approved.

President's Report:

A flyer was distributed to the Association on the morning of July 25th, 2018.

Bev Kloeppel moved to approve distribution of the letter, pending changes.

Dub Karnes-Padilla seconded.

The motion passed.

Steve Borbas would like Representative Stevan Pearce to attend a UNMRA Board meeting.

Jerry White will set up a meeting with Representative Michelle Lujan Grisham.

Steve Borbas went to the Regent's meeting and saw the UNM athletics teams who got cut from the Athletics program.

Treasurer's Report:

Jerry White presented on the year-end financials for FY18.

Jerry White will research membership software programs to help streamline the signing up/renewing membership process.

Provost office staff members Nicole Dopson and Francisco Certain introduced themselves and how the Provost office will help fiscally support the Association.

Board Members Reporting on Their Assignments Given Out at the Special Board Meeting on July 2, 2018:

The Board needs to post documents and links to the website.

Dub Requested a Separate Discussion on COLA w/Recommendations to be Made to ERB:

There was a lengthy discussion on COLA with recommendations to be made to the ERB.

A was drafted and sent to Jan Goodwin.

Adjournment:

Meeting adjourned at 3:37