



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

### **Minutes**

June 22, 2018

**Present:** Steve Borbas, Dub Karnes-Padilla, Donna Smith, Joyce Szabo, Connie Vance, Jerry White, Fred Rose, Leslie Easom, Kevin Malloy, Rosalie Otero

**Absent:** Mike Dougher, Breda Bova, Bev Kloeppel, Pug Burge

**Staff:** Dachary Vann

Meeting called to order at 2:03PM

#### **Approval of Minutes**

Jerry White moved to approve minutes from April 24, 2018 Board of Directors meeting.

Fred Rose seconded.

The minutes were approved.

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

Steve Borbas reported that it will be a busy year for the Board of Directors.

It was proposed that the Board meetings will continue to be the fourth Tuesday of the month at 1:30PM.

Steve Borbas introduced the new Board Members: Rosalie Otero, Kevin Malloy, and Connie Vance.

The Board will prolong electing a President-Elect and Treasurer-Elect.

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

Jerry White changed the format of the financial statements.

Leslie moved to contact Bernadette one more time to inform her about the contingent liability thing, and she has a month to draft a report about it. The motion was never resolved.

There was a discussion on travel reimbursement.

Steve Borbas brought up whether to change the dues structure, which may be voted on at the next annual meeting.

#### **Benefits Report:**

Steve Borbas presented the RFP notes Bev Kloeppel took.

Leslie Easom claimed that the Faculty/Staff Benefits committee had their final meeting concerning prescription prices and pharmacy benefits.

#### **Membership Report:**

Steve Borbas reported that the monthly programs for May and June went well.

#### **Legislative Report:**

The Legislative Committee met on Wednesday June 20<sup>th</sup>. They are looking to be active for the next year regarding the ERB.

#### **New Business:**

There was a discussion on which Board Members will sit on each committee.



Donna Smith moved to accept committees and Joyce as secretary.

Jerry White seconded.

The motion passed unanimously.

The Regents continue to meet and discuss Athletics.

Someone needs to get into contact with the President's office about using the President's House for a new retiree reception.

Donna Smith suggested that there should be a segregation of duties when it comes to money. Jerry White disagreed. There was a discussion.

**Old Business:**

There was no old business.

**Adjournment:**

Donna moved to adjourn

Meeting adjourned at 4:16