



MURA BOARD OF DIRECTORS MEETING MINUTES

July 20, 2011 – 2:00 p.m.

Attendees: Jo Behymer, Barton Boyle, Charmian Boyle, Nan Erickson, Al Hahn, Patsy Higgins, Ed Hunvald, Ken Hutchinson, Jack Miles, Dick Otto, John Parker, Barbara Rothenberger, Lucile Salerno, Phil Shocklee, Armon Yanders.

President Nan Erickson called the meeting to order and welcomed the new members. Nan referred to the agenda and indicated there would be no report from the Finance Committee, the Awards Committee, the Audit Committee, and the Retiree Benefits Committee.

President Nan asked for approval of the agenda. Barton Boyle moved the agenda be approved. The motion was seconded and approved.

Each attendee introduced themselves to the group.

President Nan indicated Evelyn Gallop has resigned her position as a MURA representative to Staff Council. Nan will find her replacement. Sandy Taylor will assist Valerie Goodin on the Communication Committee. Lucille Salerno will serve on the Program Committee. A member is needed for the Status of Women Committee. The President's Slate of Officers and Committee Chairs and Members was approved.

Minutes: Barton Boyle moved that the minutes of the April 13, 2011 meeting be approved. The motion was seconded and approved.

Treasurer's Report: The treasurer's report was reviewed. Armon Yanders asked about AROHE dues. That issue was referred to "Old Business". Barton Boyle moved the treasurer's report be accepted. The motion was seconded and approved.

Standing Committee Reports:

Communications and MURA/MAA Ad Hoc: In Valerie Goodin's absence, Barton Boyle and Jack Miles summarized the reports. Valerie has created an internet office web site for administrative purposes only and committed \$16 for domain registration and an annual MURA web site fee of \$5 per month for six months (\$30). With this commitment, current membership data will be maintained and e-mails sent regarding events. To totally develop this internet office, costs could range from \$1800-\$3000 (a one-time fee only). The Communications Committee will provide a report at the October Board meeting evaluating the internet office. MURA members may view the site by visiting "muretirees.org" and keying in the word "guest" at the Log In request. Discussion included notifying members of socials, meetings, breakfast announcements, etc. The safety of the present plan was discussed. Complications regarding cooperating with the Mizzou Alumni Association (MAA) in managing MURA's database were discussed. Jack Miles emphasized that MURA did not fit into any of the MAA categories, but that the Ad Hoc Committee would continue to work with MAA. Valerie's reports suggested that MAA might assist MURA in handling reservations where credit cards would be used and providing additional activity support such as door prizes and programming ideas for MURA events. Jack stressed the importance of MURA maintaining a positive relationship with MAA. Valerie is seeking four new members to serve on the Communications Committee. She proposed a MURA – OLLI Partnership Communications Plan. Using MURA board member volunteers to check the MURA post office box was discussed.

Barton Boyle moved Valerie be reimbursed \$46 for the above-mentioned expenses. The motion was seconded and approved.

Membership: Ken Hutchinson thanked Dick Otto for accepting the chairmanship of the committee. The Office of Human Resources continues to consider payroll deduction for MURA dues.

Nominating: Jack Miles reported the committee will have a report in the fall.

Program: Armon Yanders gave dates and plans for the coming year which include Summer Social, July 14; Fall Social, October 12; Fall Information Meeting, November 5; and Holiday Luncheon, December 10. Programs for 2012 include Winter Social, February 2; Annual Business meeting, (March

date to be set); Chancellor's Retiree Luncheon (date to be set); and Ray Schroeder Picnic, May 16.

John Parker announced two events in conjunction with the MU Department of Music: (1) Bill Bondeson Roast on September 26 and (2) An Evening with Cole Porter on November 8.

Retirement, Health and Other Benefits: Al Hahn reported that the committee minutes are on the MURA web site. Proposed retirement package, employee/University participation, health insurance for current employees and subsidized premium for retirees were discussed. Jack Miles suggested a program by the Benefits Office describing retirement benefits might be beneficial.

University Liaison: Jo Behymer will set up the fall and spring meetings with the President and the Chancellor. She moved that President Erickson appoint a committee to prepare a procedure manual for MURA personnel serving at the Alumni welcome desk to insure consistency in that position. The motion was seconded and approved.

Ex-Officio:

Breakfast Program: John Parker announced the schedule as follows: September 6, "Remembering My Peace Corps Days in Thailand," Dr. Brady Deaton; October 4 "George Caleb Bingham and the Civil War," Dr. Joan Stack; November 1, "Order in the Court," Judge Frank Conley; December 6, "So you Want to be the Voice of the Tigers," Mr. Mike Kelley.

Faculty Council: Ed Hunvald reported the next meeting will be July 28.

Osher Lifelong Learning Institute: Lucille Salerno announced a future plan with MU Extension which would attempt to serve 1000 students in one year, and the Institute then would be eligible to receive an endowment of \$1 million. Osher Lifelong Learning Institute recently served 637 students.

Past Presidents: The past presidents are working on a plaque honoring past presidents to be housed in the Reynolds Alumni Center or in Jesse Hall.

Old Business:

Nan indicated the AROHE fiscal year now is July 1 – June 30. Dues are \$100 annually. Barton spoke in favor of continuing the membership. Jo

agreed and moved the \$100 membership be approved. The motion was seconded and carried.

John Parker discussed asking TIAA to present a one-day program to MURA, University staff, and faculty. A Wealth Management program was also discussed. John will pursue this through Staff and Faculty Councils.

New Business: Nan indicated that Rebecca Calvin posts to the MURA web site at MU. Information to be posted should be sent to Nan or Valerie in order to keep the site consistent.

Dick Otto suggested notifying new retirees of their eligibility for free partial year MURA membership. Lucille suggested informing new retirees of free OSHER classes.

There being no further business, the meeting was adjourned by the president.

Charmian Boyle
Secretary