

WURA March 17, 2022 - Annual Business Meeting

MU Retirees Association





Annual Business Meeting

- Election: 2022-23 MURA officers

Including Member Survey - Reports:

- Program: Research update on TigerPlace by Marilyn Rantz



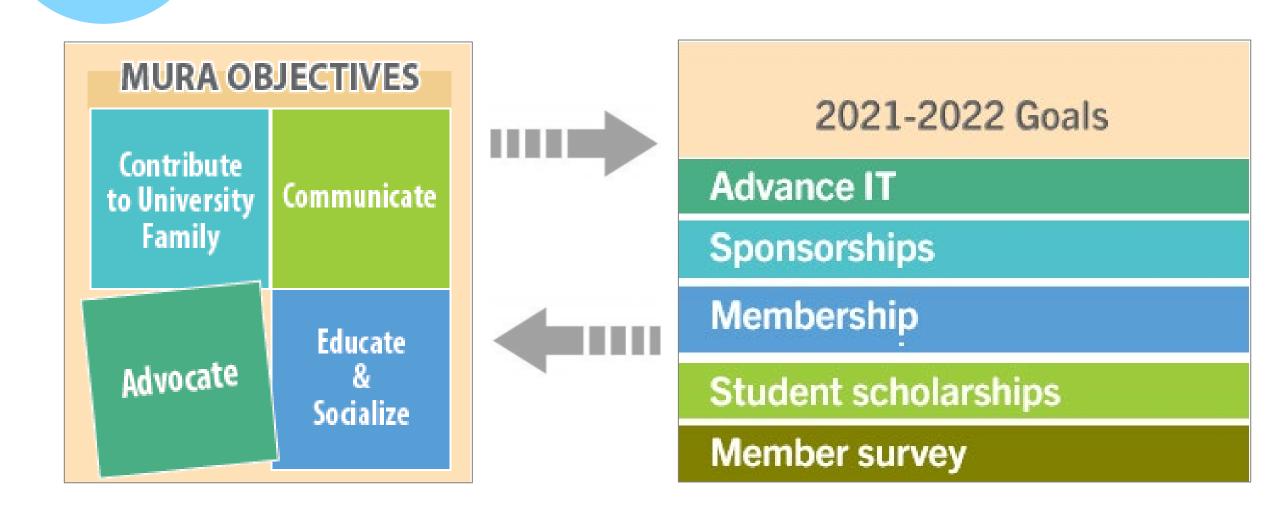


Sponsor:





President's Report – Ruth Tofle



Annual Meeting Minutes (Spring 2021 online) Mary Licklider, Secretary



MURA 2021 ANNUAL BUSINESS MEETING

The March 16 virtual breakfast and annual business meeting was called to order at 8:30 a.m. by Education

Committee countries Clude Rentlem with 58 members present. After providing some technical details. The March 10 virtual oreakrast and annual outmess meeting was caused to order at 0.30 a.m. by Education Committee co-chair Clyde Bentley with 58 members present. After providing some technical details, President Ruth Tofle welcomed and provided information about plans for the next virtual breakfasts and the annual business meeting to follow the program. She introduced the morning's speaker, Jim Sterk, the

Mr. Jim Sterk reported on athletics currently in progress and use of athletic facilities during the pandemic for testing and vaccinations. He enoles to the core values for MII athletics. for testing and vaccinations. He spoke to the core values for MU athletics, goals for 2021, areas of MU Director of Athletics. investment, the COVID-19 shutdown and its effects on scheduling and budgets, current issues facing college athletics, athletic facilities, recruitment of 4- and 5-star athletes, and the economic impact of MU conege amierics, amieric racinnes, recruiment of 4- and 3-star amieres, and the economic impact of MU on the state of Missouri. Following his presentation, Mr. Sterk took questions, many about strategies MU Athletics used to deal with the COVID-19 pandemic.

President Tofle called the business meeting to order at 9:15 a.m.

Having received no additions or corrections, President Tofle noted approval of the minutes from the March 2019 annual business meeting.

Nominating Committee chair Betsy Garrett presented the slate of candidates to become MURA office



ciation Representing University of Missouri Retirees since 1990

Annual meeting's votes elect officers, revise bylaws

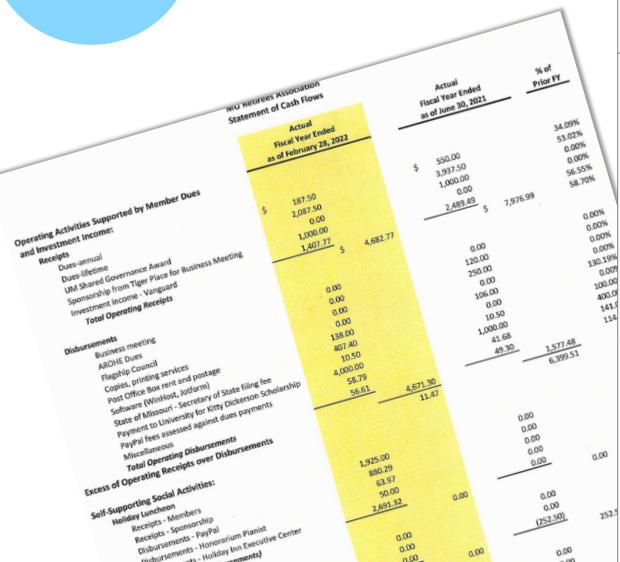
By RUTH TOFLE MURA president

Due to the ongoing pandemic, MURA held its first annual meeting in a virtual format with the election of 2021-22 officers and the revision of two items in the bylaws.

With 58 logins representing 63 members on shared computers attending in real time, the 50-member quorum was met to allow online voting.

Nominating Committee Chair Betsy Garrett presented candidates, and members approved the 2021-22 slate of officers. They are: Ruth Tofle, president; Ina Linville, president-elect/ program chair; Mary Licklider, secretary; Donna Otto, member-at-large faculty; and Judy Nolke, member-at-large staff.

Art Jago, chair of the ad hoc committee for bylaws revisions, presented two revisions to the MURA bylaws for considerFiscal Report (online) Donna Johanning, Treasurer





MU Retirees Association Representing University of Missouri Retirees since 1990

MARCH 2022

MURA's fiscal position holds steady

By Donna Johanning, MURA treasurer

THE STATEMENT OF CASH FLOWS for the MU Retirees Association as of Jan. 31, 2022, reflects a cash balance at \$6,345.63. Receipts are at 53% of the projected budget, but most disbursements remain under budget as the organization cautiously returns to in person social events and meetings.

There has been a buildup of cash on hand the last two years due to the limited events and meetings that were held. The finance committee met in November of 2021 to review the cash position and propose actions for the distribution of these excess funds. The recommendations were presented to the MURA Board at the January 2022 meeting and were accepted as follows:

- \$4,000 donation to the University for the Kitty Dickerson MURA Scholarship Fund.
- b. \$4,000 to be transferred to the Vanguard investment fund to increase the balance held in the fund, which will result in an increase in the annual income to the organization. This income is the main source of revenue supporting the yearly expenditures of the organization and provides stability to the annual budget.

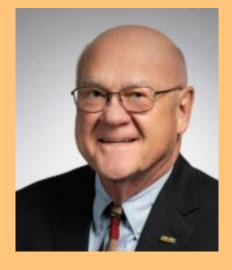
The cash balance after these two recommendations were met is at a level consistent with our balances in 2018 and 2019.

Nominating Committee – Betsy Garrett, Chair

Ina Metzger Linville, for MURA president



Ken Dean, for president-elect and program chair



Donna Johanning, for second term as MURA treasurer



Debbie Allen, for MURA Member at Large Staff



Art Jago, for second term as MURA Member at Large Faculty



2022-2023 Officer Slate

Program Committee – Ina Linville, Chair / President Elect

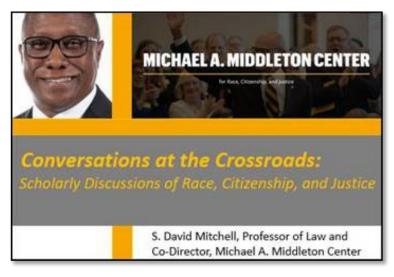














Membership – Dick Otto and Jo Turner, Co-Chairs

899 Members: 45 ANNUAL members and 854 LIFETIME members





Online registration: 75% use credit card

Member orientation online

MURA Kitty Dickerson Scholarship – Tom Henderson, Chair

\$131, 984 balance; Up \$125,326 since 6/31/21; Three \$1,500 awards (\$4,500) in FY22 Fund raising: April 12 Spring Social hosted by President Choi

