

## JANUARY EXECUTIVE BOARD MEETING – UPMA NATIONAL SCHOLARSHIP

JANUARY 5, 2023

Scholarship Meeting minutes

Meeting called to order at 8:00 am by retiree president Mandy Heslep Whitten in Cleveland, Mississippi.

Charley said the invocation and led the board in the pledge of allegiance.

Roll call was answered by President Mandy Heslep Whitten, Vice President Charley Peters, Treasurer Louise Nix, Secretary Rosa Gonzales, Guest member Deena Frakes, and Guest member Anita Pfiefer.

Past President Rodney Boland was not in attendance.

The agenda was approved after motion and second.

Minutes from the December 9, 2022 Zoom meeting were approved after motion and second.

Anita Pfiefer, outgoing Treasurer, gave report of the Scholarship Foundation accounts. The audit of the Scholarship Foundation accounts was completed on January 4, 2023 by Audit Committee members Jackie Gurr, Sheila Scadden, and Bill Tierney. November 1, of 2021 through October 31 of 2022 - the checking account had total of \$13212.28 and the saving account had a total of \$5.00 for a total of \$13217.28. November 1, 2022 through December 31, 2022 - the checking account had a total of 12447.28 and the saving account had a total of \$5.00 for a total of 12452.28. Motion made and second to accept the Scholarship Foundation accounts report.

Mandy wants to continue to have the Scholarship Foundation table at National next to the PAC table in Denver, Colorado National Convention this year since it did so well. Scholarship Foundation Chair Steve Auffarber will ask for donations from the vendors in attendance at the National Convention. The UPMA Gold on January 3, 2023 listed the UPMA Patron Recognition and this will continue this year. We will take donations of items to raffle off again this year. We will also give away two nights lodging and free registration as we have done in the past. We have always paid for this out of the retiree's general funds.

Motion was made seconded and approved to pay for two nights lodging and free registration for the National Convention in Orlando Florida in 2024, and this is to be paid for out of the Scholarship Foundation accounts. The drawing will take place this year at the National Convention in Denver Colorado.

Mandy discussed a proposed Scholarship changes By-Law change #7 that was submitted by Bill Tierney. It was discussed that this was already taken care of at a Zoom Meeting on March 18, 2022. The wording was cleaned up at that time, so the proposed change was already corrected. The board decided that no further action was necessary.

Mandy Heslep-Whitten presented Scholarship Proposed By-Law change #12 that was submitted by Bill Tierney. It was discussed that the Scholarship Foundation is only managed by the UPMA Retired Board of directors, but it belongs to all UPMA members active and retired and although anyone can submit a proposed By-Law change it should not be controlled exclusively by the Retirees. The board did not approve this proposed change.

Motion made and seconded, the UPMA National Retired Board did not recommend adoption of the Proposed changes to By-Law # 7 or #12.

President Mandy Heslep-Whitten said she would notify the By-Law committee that the proposed changes were not recommended. Anita Pfiefer brought up that the UPMA National Webpage still lists the 2021 Scholarship winners, and it needs to be updated with the 2022 Scholarship winners. The Application needs to be updated to say 2023 instead of 2022. Mandy said she would speak to Steve Auffarber to update the Scholarship Application, and send to Ann McDorman to add to the Webpage, Karen Young the editor to get it in the Leader, and Eva Finley for In-the-Mailbox. Anita said she would notify Ann McDorman to update the webpage with the new Treasurer, Louise Nix information and with the 2022 Scholarship winners.

Anita Pfiefer said the taxes were submitted for the Scholarship Foundation, the 990N was taken care of with the IRS, and a copy was sent to UPMA National office. Mandy asked for a copy to submit to the UPMA National Retired Accountant.

Motion made and seconded to adjourn the Executive Scholarship Board meeting at 8:24 AM.

Rosa Gonzales

UPMA Retired Secretary