

November 1, 2022

UPMA Retired Executive Board

Zoom Meeting

The meeting was called to order at 5:01 p.m. Central time. Charley Peters did the invocation. Roll call was answered by President Mandy Whitten, Vice President Charley Peters, Treasurer Anita Pfiefer, Secretary Deena Frakes, Past President Rodney Boland, Treasurer Elect Louis Nix, and Secretary Elect Rosa Gonzales.

Minutes from the September 29, 2022 meeting were approved after motion and second.

A motion was made to reimburse the Executive Board for their expenses to go to the Membership Training in Denver in January. There was a second and motion was adopted. Anita will make the room reservations.

Our \$25 membership incentive ended on October 31st. The motion was made and seconded to extend the incentive through 2023 to end on December 31st. Motion was adopted. From February 13, 2022 through August 31st there were 65 Retirees and 230 Associates recruited. Future dues from them should be \$18,000 annually (UPMA Retired will get 25%) and the incentive cost to us was \$6975. There was discussion about approaching NARFE members to join us as well.

A motion for the Retired Executive Board to attend Legislative Summit in March was made. Motion was adopted after being seconded. Anita will make room arrangements for everyone to arrive on Friday, March 17, 2023 for a Board meeting to be held on Saturday.

Anita reported that our Scholarship fund has a balance of \$13,212.28.

Deena reported that there hasn't been any action on GPO/WEP, and there probably won't be until next year.

Motion and second to adjourn at 6:00 p.m. Adopted.

Submitted by

Deena Frakes
UPMA Retired Secretary