

12/2/2021

Zoom Meeting

The UPMA Retired Board and Membership Committee discussed a game plan to increase membership. The rail card is at the printer and hoping to be distributed at the membership meeting in January. The committee has divided the states between them to have communications about their ongoing efforts. The 1187R forms are to be sent to the Committee to be held until new retirees have been assigned their CSA number. The Committee would like to do a contest for Retirees who sign up new members.

The UPMA Retired Board meeting convened at 8:03 p.m. Those who answered roll call are President Mandy Heslep Whitten, Vice President Charley Peters, Treasurer Anita Pfeifer, Secretary Deena Frakes, and Past President Rodney Boland.

Motion was made and seconded to give five registrations to the National Convention in Denver as prizes for the Retired membership contest. Adopted.

Changing the word "mileage" to "transportation" and numbers "6b" and "6c" to "8b" and "8c" in 8e of the Fiscal Policy was moved and seconded. Adopted.

Discussion was when proposed amendments to UPMA Retired Bylaws should be submitted. Committee Chair Dominick Spadaro will write an article addressing it.

The position of Virtual Coordinator (per 8/14/21 minutes) will be added to the Payment Schedule. Anita will write the Position Description.

Deena will write a Position Description for the Website Coordinator.

Motion and second to adopt the minutes of our last meeting was adopted.

The email motion and second to approve the FY 22 Budget adopted on November 20, 2021 was read into the record.

There was a motion and second for the Secretary to purchase a new computer and subscription to a Microsoft 365 software in order to have adequate equipment for our organization's business. Adopted.

Quicken online is being researched to do our financials.

The cost of printing UPMA Retired note cards will be explored.

Adjournment was at 8:56 after adoption of motion and second.

Deena Frakes

UPMA Retired Secretary