

3/18/2022

UPMA Retired Executive Board
Zoom Meeting

The meeting was called to order at 11:58 a.m. Rodney Boland did the invocation. The roll was called, and it was answered by President Mandy Heslep Whitten, Vice President Charley Peters, Treasurer Anita Pfiefer, Secretary Deena Frakes and Past President Rodney Boland.

Motion was made and seconded to approve the minutes of the February 13, 2022 meeting.
Adopted.

A question was raised by a member, and Parliamentarian John Ball gave an opinion to Mandy. Associate Members have every right that a Retiree member has including voting and seeking elected office according to our Bylaws.

Parliamentarian Ball also said that according to Robert's Rules of Order Newly Revised the election vote totals must be announced from the podium by the Chair.

Cash dues cannot be accepted for UPMA membership. To change this, it would take a Bylaws change by the Active UPMA membership.

Mandy reported that she will be going to St Louis for a meeting with the convention hotel for food tastings and to secure a voting room.

Motion was made and seconded to change some wording on the Scholarship Application. After discussion it was agreed that Executive Board action was not needed for the Committee Chair to do that. No vote was taken.

Scholarship Chair Stephen Auffaber and his committee proposed UPMA SCHOLARSHIP PATRON RECOGNITION. Purpose: To honor and acknowledge our appreciation to individuals and states that contribute to the UPMA National Scholarship Foundation at certain levels.

Donor Levels:

Benefactor - \$600 and up

Fellow - \$400 - \$599

Friend - \$200 - \$399

Recognition: Those who donate at the designated levels will be recognized in several ways.

- Announcement at the National Convention
- Publish a list in the UPMA Leader
- Publish a list in the Retiree publication "In the Mailbox"
- Announce on UPMA Gold

Motion was made and seconded to adopt the proposal. Adopted.

Deena presented a Scholarship Bylaws change at the November meeting. The change was adopted after a motion to accept the change was made and seconded. Copy attached.

Anita and Deena reported that they are almost finished with an easy to print PDF file of National Officers, Area Representatives and Committee members that will be put on the website.

There was agreement that the membership incentive contest was to start the date the Board adopted it on February 13, 2022 and will end July 31, 2022. Our membership lost 49 retirees last month, and 35 of them were due to death.

The meeting was adjourned at 1:25 p.m.

Submitted by

Deena Frakes
UPMA Retired Secretary