

5/11/2022

UPMA Retired Executive Board  
Zoom Meeting

The meeting was called to order at 1:03 p.m. CDT. Charley Peters did the invocation. The roll was called and was answered by President Mandy Heslep Whitten, Vice President Charley Peters, Treasurer Anita Pfiefer, Secretary Deena Frakes. Past President Rodney Boland was absent.

Motion to approve the minutes from the Zoom meetings on 3/18/22 and 4/12/22 was made and seconded. Adopted

We have just over 100 UPMA Retired pins and there was agreement that more should be ordered. Gerri has the ordering information.

President Mandy reported on planning for the 2022 National Convention. There are over 316 Retirees and 63 guests currently registered. Printed invitations for the luncheon have been ordered to mail to our guests. Other items that need to be printed are the agenda, luncheon program, budget to date, and minutes of last year's meeting. At this point we will order 400 copies. She and Parliamentarian John Ball have completed the agenda and are currently working on the script.

Motion was made, seconded, and adopted to hire The Wiersons, father and son singing duo, for \$600 fee to entertain at the Luncheon.

Anita reported that she's working to compile a list of recruiters who will receive the \$25 incentive for each Retired and Associate member that they sign. It was noticed that the ending date for the incentive was incorrect in the minutes from 3/18/22. That error will be corrected.

Motion was made to adjourn at 1:44 p.m. and was adopted after it was seconded.

Deena Frakes

UPMA Retired Secretary