

7/11/22

UPMA Retired Executive Board

Zoom meeting

The meeting was called to order at 12:57 p.m. CDT. Rodney Boland did the invocation and Deena Frakes did roll call, which was answered by President Mandy Heslep Whitten, Vice President Charley Peters, Treasurer Anita Pfiefer, Past President Rodney Boland, and Secretary Deena Frakes.

President Mandy reported that the Retiree pins are in and ready for distribution at convention. The Retiree flag has been ordered. Motion to purchase vests for the Sergeant at Arms committee to wear was made, seconded, and adopted.

Discussion was on door prizes to be given at the meetings (two for \$50 and one for \$100 each day) and luncheon (one at \$100.) Motion was made for Treasurer Anita to prepare those and \$100 thank you gift for outgoing Board members. It was adopted after a second.

Minutes of the Zoom meetings on 5/11/22 and 5/19/22 were presented. Motion to approved was seconded. Adopted

Scholarship fund currently has \$22356.42. Determination of the number of scholarships to give will be done at convention.

Several suggestions were made via email from Debra Alums about increasing the value of membership. We will look into having a wellness fair in conjunction with convention in Denver in 2023.

Discussion about changing the bylaws to include criteria for Associates to hold office in UPMA Retired. Nothing done at this time but will look at it for next year.

Motion to withdraw CD #45 and reinvest in bump up to 1.75%. Anita did the research, and it would increase our earnings by \$398.45. Motion was adopted after being seconded.

CD #41 will mature on 8/1/22. Motion was made and seconded to do the bump up for it also. Motion failed. It was decided to have Anita do some research if it would incur a penalty to do it before the maturity date. We'll discuss it further when we have more information.

The Veterans fund currently has \$4439.29 in it.

Meeting was adjourned at 2:23 after a motion and second was adopted.

Submitted by

Deena Frakes

UPMA Retired Secretary