

7/21/2022

UPMA Retired Executive Board

Zoom meeting

The meeting was called to order at 3:01 p.m. CDT by President Mandy Heslep Whitten. Roll call was answered by President Mandy, Vice President Charley Peters, Treasurer Anita Pfiefer, Secretary Deena Frakes, and Past President Rodney Boland. Charley did the invocation and the minutes of 7/11/22 were approved.

The UPMA Scholarship Foundation fund is currently \$21,342.42. Usually the raffle raises approximately \$2500 during convention and more donations are expected to be received. Motion and second were made to award 15 \$1000 Scholarships for 2022. Adopted.

The Veterans project has \$4,454.60. Retired Alabama Postmaster Diane Dombroski has made 22 quilts that have been given to UPMA members who are veterans and is currently working on more without asking for any compensation. A motion was made to give her \$500 from the veteran's fund to help defray her costs. Motion adopted after being seconded.

Retired Oregon Postmaster Maureen Welborne has made four quilts for veterans and two baskets for the Scholarship. Motion was made and seconded to pay from the veteran's fund the postage for her to mail them. Adopted.

Mandy reported that the cost of the Retiree Luncheon on Wednesday is \$49 ++ per person. Snarf's sandwich shop has been contacted about Monday's sack lunch. They will prepare sandwiches and deliver them to the hotel for \$6.75 per person. Motion and second was to purchase 400 sandwiches from Snarf's and have the hospitality committee purchase chips, cookies, and water to go with them. Adopted.

There have been 55 new retirees signed on an 1187R since our contest began on February 13 and many more Associates also joined. Discussion was about whether to have another contest. It was decided to put the topic on the agenda to revisit at convention.

Charley will type the proposed Bylaw amendment for presentation and vote at convention. A motion was made for the Board to recommend adoption. Motion was seconded and adopted.

Since most of the Board is arriving to prepare for the convention on Thursday there was a motion and second to cover the room expense for that night also. Adopted.

A motion to adjourn was made at 2:06 p.m. CDT. Seconded and adopted.

Submitted by,

Deena Frakes

UPMA Retired Secretary