

July 28, 2022

UPMA Retired Executive Board

Zoom Meeting

President Mandy Heslep Whitten called the meeting to order at 5:59 p.m. CDT. Present for the meeting were President Mandy, Vice President Charley Peters, Treasurer Anita Pfiefer, Secretary Deena Frakes, and Past President Rodney Boland. Charley Peters said the prayer.

Scholarship was the first discussion item. It was agreed to have Committee Chair Stephen Auffarber send a letter to the vendors who will be at the National Convention asking them to donate items for daily drawings to increase our fund-raising efforts. The main raffle drawing will be done during the morning session on Thursday. Scholarship recipients will be announced by Mandy during her speech on Wednesday.

The motion was made to restart our membership incentive on August 1, 2022 and end on October 31, 2022. Recruiters will be given \$25 to for each Retiree and Associate member they sign during that time. Motion was seconded and adopted. The drawing for the membership contest that ends on July 31st will be done at the Thursday morning convention session.

The Veterans' Project fund currently has \$4054.60.

It was agreed that during this year's convention there won't be a charge for Actives who want to join us in our hospitality room.

Motion to adjourn was made at 6:53 p.m. and passed after being seconded.

Submitted by

Deena Frakes

UPMA Retired Secretary