

8-20-2022

UPMA Retired Executive Board Meeting
St Louis MO

The meeting was called to order at 4:05 p.m. by President Mandy Heslep Whitten. Rodney Boland prayed, and Charley Peters led us in the Pledge.

UPMA Vice President Tony Leonardi spoke to us about the importance of signing and retaining members. He asked for the help of Retirees.

Roll call was answered by President Mandy Heslep Whitten, Vice President Charley Peters, Treasurer Anita Pfiefer, Secretary Deena Frakes, and Past President Rodney Boland. There were 16 members and Parliamentarian John Ball also in attendance.

Discussion about the Area Rep Chapter convention schedule for 2022 and 2023 was added to the agenda. Agenda was adopted after motion and second.

Motion to dispense of reading the minutes from July 11, July 21 and July 28 was made and seconded. Adopted. The three sets of minutes were adopted after that motion was made and seconded.

Treasurer Anita gave the financial report with balances as of July 31, 2022. Checking is \$189,022.34, CD 41 is \$108,392.03, CD 43 is \$53,297.83, CD 46 is \$216,974.87 and Savings is \$193.26 for a total of \$567,880.33. Other documents that she presented were the Veterans Project donations and expenses, The FY 2022 Budget, Scholarship Foundation balance and the FY 2021 Audit Report. Reports are attached. Motion was made, seconded and adopted to accept the financial report.

The Legislative Report was given by Deena, Membership Report was given by Rodney, Scholarship report was given by Anita and Charley. There will be 15 Scholarships given this year and the names will be announced on Wednesday.

The hospitality room schedule, the Veterans project, and the voting procedure were discussed.

The Actives passed the Bylaws change to make the FY January 1 through December 31. UPMA Retired will vote on the same change at our business meeting. Anita and Mandy have been looking into what will need to be done for tax purposes if it is passed.

Motion to pay Area Representative Margie Jacobson for being the UPMA Retired representative at the Central Area meeting in Sioux Falls in October. Adopted after second.

A motion was made and seconded to purchase a new computer for the UPMA Retired Treasurer. Motion was adopted.

Anita distributed the chart showing which Chapter conventions were attended by the Area Reps in 2022 and which they will be paid according to the payment schedule to attend in 2023.

Mandy gave each Board member a personalized gift.

Jerry Nassen and Marcia Shea are the UPMA Retired Photographers and will be selling a jump drive with all our convention photos for \$15.

Motion to adjourn was made at 5:15, seconded and adopted.

Respectfully submitted,

Deena Frakes
UPMA Retired Secretary