

September 29, 2022

UPMA Retired Executive Board

Zoom Meeting

The meeting was called to order at 4:01 p.m. Central time. Rodney Boland did the invocation. Roll call was answered by President Mandy Whitten, Vice President Charley Peters, Treasurer Anita Pfiefer, Secretary Deena Frakes, Past President Rodney Boland, and guest Rosa Gonzales.

Motion to approve the minutes from August 20, 2022 was made, seconded, and adopted.

Charley gave the Vice President report. Deena gave the Secretary report. It was agreed that she will dispose of the old computer. Anita gave the Treasurer report. Our balances currently total \$536,609.10 with \$5459.95 of that total being for future Veterans projects. Scholarship funds total \$16,192.28. Rodney gave the Past President report. Our membership went from 7900 to 7831 in the last month.

The annual Audit and Board meeting will be January 4 & 5, 2023 in Cleveland MS.

Changes being planned for the 2023 National Convention are that voting will be open for 1 ½ hours instead of the two hours that we had this year, and that our luncheon will start at 1:00 and there won't be entertainment.

Discussion was to not print some of the documents for convention that we have in the past and put them on the website with instructions through Gold and In The Mailbox about accessing and printing them.

The motion was made and seconded to change the amount that the Parliamentarian gets according to the Pay Schedule to \$1,000. A check will be sent with the additional \$250 for this year. Adopted.

A motion was made to pay the Veterans Rep, Keith Miner, \$750.00 for this year.

Motion to move \$98,000 from savings to a Certificate of Deposit at 2.25% for 12 months. Motion was seconded and adopted. Certificate 43 will mature on October 21, 2022, and a motion was made to put it in the "bump up" at 4% when it matures. Motion was adopted after being seconded.

Mandy will write a Bylaws change so that nominations for office can't be made from the floor. Deena will write a Bylaws change to combine the Audit and Budget committees. Rodney will write a Bylaws change for Associates not holding a UPMA Retired national office.

With our Fiscal Year changing, Mandy has been in contact with the accountant about filing for the old Fiscal Year ending October 31 and then filing again at the end of December. That will take care of our change with IRS.

Fiscal Policy #8a currently reads "Mileage will be paid at the current US Government rate as set by the IRS on January 1<sup>st</sup> of each year." Motion was made to strike ~~as set by the IRS on January 1<sup>st</sup> of each year~~ and reword to "as currently set by the IRS." Motion was seconded and adopted.

Fiscal Policy #2 has a repeat in it. "To present" will be removed to clean up the wording.

Mandy reported to us that the UPMA Retired members' dues will be increased from \$61.80 to \$64.45 per year by UPMA. It is in the UPMA Bylaws under Article I, Section 3b that they have the authority to increase dues no more than COLA amount issued by OPM. Mandy will find out if the Active's dues will also be increased.

The motion to adjourn was made, seconded, and adopted at 6:35 p.m.

Submitted by

Deena Frakes  
UPMA Retired Secretary