

## UPMA RETIRED EXECUTIVE BOARD MEETING

February 13, 2022

Hyatt Regency Hotel, Arlington VA

The meeting was called to order by President Mandy Heslep Whitten at 2:00 p.m. Chaplain Rosemary Lee gave the invocation and Charley Peters led the Pledge.

Roll call was answered by President Mandy, Vice President Charley Peters, Treasurer Anita Pfiefer, Secretary Deena Frakes, and Past President Rodney Boland.

Motion to approve agenda was made, seconded and adopted. Motion to go into Executive Session at the end of the regular meeting was adopted after second.

Minutes of the Zoom meeting on 12/2/2021 were adopted after motion and seconded to approve without any corrections. Motion to approve minutes from the meeting at Florida Steakout on 1/29/2022 was made, seconded and adopted.

Treasurer Anita Pfiefer gave the financial report. Since our Fiscal Year began on 11/1/2021 we have had income of \$34,108.75 and expenses of \$17,227.77 for a gain of \$16,881.68 with no major expenses such as conventions. Our account balances together total \$531,115.14. Motion to approve the report was made and seconded. Adopted.

Deena Frakes gave a legislative report. HB 3076 for Postal Reform passed the House this week and it will be going to the Senate for their approval.

Membership report was given by Rodney Boland. We're still losing members every month. We have 8063 Retired members, 614 Comp members and 1993 Associate members for a total of 10,670.

Scholarship report was given by Charley Peters and Anita Pfiefer. Committee Chair Stephen Auffarber has put the 2022 Scholarship Application on the website, and it will be published in Gold and In The Mailbox. He is working on ideas to raise funds. We currently have \$5206.42 after receiving \$425 so far this Fiscal Year.

President Mandy talked about some changes this year at National Convention. The first Retiree meeting will be held on Sunday at 1:30 p.m. Nominations will be done during this meeting. The voting precinct will be open from 12:00 to 2:00 p.m. on Monday for eligible voters to cast their ballots. The meeting will begin at 2:00 p.m. that day.

Mandy asked for suggestions for an Associate Member Representative. A name was suggested and Mandy will make contact with that person.

Parliamentarian John Ball has proposed Standing Rules for the 2022 convention.

Anita proposed that our Retiree portion of the National Website include PDF versions of the Executive Board members, Area Reps, and Committee members contact information. Other possible additions could be our tentative Convention Schedule, current topics, upcoming events, minutes of our meetings.

The Veterans Project for National Convention will be coordinated by Eva Finley and Keith Minor. They are requesting donations of stocking caps, gloves and socks.

There is a proposed Bylaws change for UPMA to change the term of office from November 1<sup>st</sup> to January 1<sup>st</sup>. Our Bylaws committee will look at proposing a change to our Bylaws to do the same if theirs passes.

The 2023 Membership Academy will be January 14, 2023 in Denver CO, and Legislative Summit in Arlington VA will be March 17-22, 2023.

Members were given an opportunity to speak. Suggestions were made concerning membership incentives, scholarship criteria and fund raising, WEP/GPO, and Postmasters Retired Facebook page.

Motion and second to go into Executive Session. Adopted

Regular meeting reconvened after adjourning the Executive Session.

Motion to give Retiree member recruiter \$25 for each new retired and associate member signed, and the recruiter's name will be entered into a drawing for free registration to 2023 National Convention for each new member. Seconded and adopted.

Motion was made to instruct Linda Carter that any candidate for National Office will be allowed to use Gold only two times during the campaign period, once to announce their candidacy and once again before National Convention at a date to be determined by Linda. Adopted after second.

Motion to adjourn was made and seconded at 4:39 p.m. Adopted