



AGENDA

October 9, 2018

1:00 PM, Jacobs Buffet Room, 4th Floor, Levitt Center

Call to order – Sue Otto

Welcome new Board member Billie Townsend; introductions

Reports from Officers:

- Approval of June meeting minutes – **Diane Martin**
- Treasurer- **Kris Canfield**
 - Audit by Amy An
- President Elect – **Emil Rinderspacher**
 - Upcoming Programs
- Past-President – **Mike Barron**
- President – **Sue Otto**
 - Planning for Retirement session
 - Initial meeting of the core planning committee for the 2020 Big 10 Retirees Association Conference
 - Ongoing exploration of online organizational management systems

Reports from Committees:

- Newsletter: **Diana Harris**
- Membership: **Lois Lembke**
- Funded Retirement and Insurance Committee (FRIC): **Richard Saunders**

Old Business

- Lists of recent retirees from HR

New Business

- Bylaws; discussion of revision of Article II – Purpose; Article III, Section 2 – Associate Membership; other section revisions as suggested by Board members
- Membership
 - Dues
 - Rolling memberships
 - Recruitment

Adjourn

Next meeting – November 13, 2018.