President Ken Fleurant called the meeting to order to transact two items of business: to vote on proposed bylaw changes and to elect a Vice President, Treasurer and Member-at-Large of the Board of Directors.

Before acting on the first item, Ken secured the unanimous consent of the membership present to waive the requirement of a one-month notice as specified in Article VII.

The first change, recommended by board action on April 20, 2009, adds the underlined text to Section I of Article IV. Membership shall be open to all persons who retire from employment at UW-Green Bay, friends of the University, and former employees who wish to maintain their UW-Green Bay connection even though they retired elsewhere.

The second recommendation, by Board action of May 18, 2009, changes the term of office from one to two years in Article V, Management, Section 1, Officers and Duties, Item B, Terms of Office, which currently states:

"Officers shall hold terms of one year and will be elected by a majority vote of members present at the annual meeting."

Because this text contradicts Article V, Management, Section 2 Board of Directors, Item D, which states “Board of Directors members shall serve two-year staggered terms,” the Board recommends the following action: At the September 2009 general meeting, the Vice President, Treasurer and one at-large board member will be opened to election to a two-year term. The President, Secretary and other board members will continue until 2010. Such action will resolve this discrepancy and facilitate implementation of the two-year cycle.

In the same section of the bylaws, the Board recommends eliminating the word “majority” in order to allow plurality votes in the event there are more than two nominees.

Mike Troyer moved to accept the recommendations for these changes in the bylaws. Dave Littig seconded the motion, which then passed by unanimous consent.

The following slate of nominees for office was presented: Vice President, Paul Sager and Mike Murphy; Treasurer, Gary Mach and Sally Mancoske; Member at Large, Barbara McClure-Lukens. Murphy, Mancoske and McClure-Lukens were elected

Betty Brown, Secretary