

## RETIREE ASSOCIATION BOARD MINUTES

April 16, 2019

9:30 a.m., MAC Hall Vista Room

**Attendance:** President Dan Spielmann, Pat Przybelski, Chris Sampson, Carol Emmons, Curt Heuer, Judi Pietsch, Frank Madzarevic

**Excused:** David Kieper, Kathy Pletcher

### **Minutes of previous meeting**

Minutes of the January meeting were approved.

### **Monthly update from University liaison**

The University Advancement development officer, Jacob Depas, was unavailable to attend the meeting.

### **Proposed Bylaw Change to Article V, Section 1 (Dan)**

"The Board of Directors shall consist of between seven and eleven members of the retiree Association." OR "The Board shall consist of at least nine members..." The change was discussed, including allowing the board to appoint members. No action was taken.

### **Possible Involvement With the Salvation Army (Pat)**

Pat presented a request to ask Retirees for assistance with Salvation Army projects; it was determined that a general notice, also including a reference to the Volunteer Center, would be an appropriate approach.

### **Update on Retiree Events Since January (Chris)**

There were no additional events to discuss.

### **Upcoming Events (Pat)**

- **Arboretum Walk** set for Tuesday, May 21, 2019.
- **Shorewood Beautification Project** Pat will arrange.
- **Golf Outing** set for Thursday, August 15. Once Pat gets estimates on prices for 2019, we may need to increase the fees. We will also be in need of gifts for door prizes.

**Retiree Dinner** set for Wednesday, September 25. Possible speakers were discussed.

### **Other Business**

- Multiple board members mentioned receiving parking tickets in the MAC Hall lot while at board meetings. The president said he would look into it.
- Various approaches to and timing for a scholarship appeal were bandied about.

### **Next meeting**

Tuesday, May 21, 9:30 a.m. at Lambeau Cottage, with the Arboretum Walk to follow.

The meeting adjourned about 10:30 a.m.

Respectfully Submitted  
Carol Emmons, secretary pro tem