Luncheon Attendance:
    72  Paid Attended
    3  Guests
    75  Total Attendance

A luncheon of Fresh Fruit Salad, Chicken, Potatoes, and Vegetables followed a wine and punch reception. After the luncheon, President David Tanquary called the meeting to order. Gary Nahrstedt moved that the minutes of the December 4, 2004 luncheon meeting be approved as distributed. The motion was seconded and carried.

President Tanquary reported that University President Elson S. Floyd has agreed, at the urging of Retiree Association officials from all four campuses, to recommend to the Board of Curators a 1% increase in pension amounts of current retirees for the 2005 fiscal year, despite the lack of any increase in funding of the University of Missouri by the State of Missouri.

President Tanquary announced that the Retirees Association has 35 new members (8 of whom are lifetime members). He introduced those new members present at the luncheon:

Eleanor Eggers  Bette Friedberg  Edwin Goebel
Loren Hubbel   James Lakey   Ruth Margolin
Dennis Schemmel

President Tanquary introduced the nominated slate of officers and board as printed in the February 22, 2005 Newsletters. Henry Droll moved that the following published slate be elected:

Vice President/President Elect  Robert Popper  (becomes President 2006)
Secretary                    Selma Dreizeszun  term expires 2007
Board Member                 Shirley Bean   term expires 2008
Board Member                 Dan Tira       term expires 2008
Board Member                 George R. Young term expires 2008
Board Member                 Marjorie Finley term expires 2006
Board Member                 Dale Neuman   term expires 2006

The motion was seconded and carried.

David Tanquary passed the gavel to the newly elected President, Ed Bailey and President Bailey presented a plaque of appreciation to David Tanquary.