UMKC Retirees Association
Board of Directors Meeting
November 2, 2005

Members Present:

Edwin Bailey    Shirley Bean    Robert Brazelton
Selma Dreiseszun Robert Farnsworth Marjorie Finley
Gale Hankins    Dale Neuman     Robert Popper
Merton Shatzkin Betty Steinman  David Tanquary
Hans Uffelmann  George Young

Members Absent:

Frankie Kemp    LeRoy Pogemiller Daniel Tira
Gary Widmar

The meeting, in the Plaza room of the Administrative Center, was called to order at 9:10 a.m. by the President, Edwin Bailey.

The minutes of the August 3, 2005 meeting as distributed had three typing errors (made by Selma Dreiseszun) which were corrected. George Young then moved to accept the minutes of the August 3, 2005 Board meeting as originally submitted by Mary Necessary, Acting Secretary. The motion was seconded and carried.

Gale Hankins, Treasurer, submitted his report for the period July 1, 2005 – October 31, 2005 (copy attached to minutes on file). David Tanquary moved to accept the Treasurer’s report as distributed. The motion was seconded and carried.

Selma Dreiseszun reported the following membership changes since April 25, 2005: 1 reinstated member, 1 resignation, 8 deceased, and 43 new members, bringing the membership total to 271 members, 135 annual and 136 life members. Robert Farnsworth moved to accept the membership count as reported. The motion was seconded and carried.

Robert Popper, Program Chairman, reported that the menu for the December luncheon has been selected and, adjusting for part the Chancellor pays, the charge to retirees will be $12. Conservatory students will perform. Robert Farnsworth will be the speaker at the April luncheon. Board members made suggestions for future meetings. The Program Committee will meet again to finalize plans for future programs.

Betty Steinman, Newsletter Chairman, announced that Jerry Garrett, Leo Sweeney, and David Tanquary met to help produce the December Newsletter. Robert Popper made a motion that the Newsletter Committee be recognized and thanked for the most recent good Newsletter. The motion was seconded and carried.