UMKC Retirees Association
Board of Directors Meeting
May 3, 2006

Members Present:
Edwin Bailey    Robert Brazelton    Selma Dreiseszun
Frankie Kemp    Dale Neuman        Robert Popper
Dorothy Powell  Merton Shatzkin    Betty Steinman
Leo Sweeney     David Tanquary     George Young

Members Absent:
Shirley Bean    Marilyn Burlingame  Marjorie Finley
Ruth Margolin   Daniel Tira        Hans Uffelmann

President Leo Sweeney called the meeting to order at 9:00 a.m. in the Hyde Park Room of the Administrative Center. The board members present introduced themselves and briefly told their association with the University.

The minutes of the February 2, 2006 meeting were distributed and George Young made a motion that they be approved with the following change:

Merton Shatzkin advised the Board that the UMKC Retirees Association is a legal entity. Marjorie Finley advised that the Association is protected and it is not necessary to be incorporated.

Was changed to read:

Merton Shatzkin advised that the legal status of the UMKC Retirees Association is yet to be resolved.

President Sweeney asked Dale Neuman to chair an Ad Hoc committee to investigate the legal status of the Retirees Association. Other members of the committee will be Merton Shatzkin and Robert Popper.

The minutes of the Special Board meeting of February 22, 2006 were distributed and Merton Shatzkin made a motion that the minutes be ratified. The motion was seconded and passed.

Robert Brazelton, Treasurer, reported the total assets of the Association are $11,645.09. After a recommendation by Robert Popper and a brief discussion, President Sweeney asked that Robert Brazelton and Dale Neuman investigate what the excess funds might be used for and to report on the results of their investigation in August with a final report due in November.