UMKC Retirees Association
Board of Directors Meeting
May 4, 2005

Members Present:

Edwin Bailey    Shirley Bean    Robert Brazelton
Selma Dreiseszun    Robert Farnsworth    Marjorie Finley
Gale Hankins    Frankie Kemp    Dale Neuman
Robert Popper    LeRoy Pogemiller    Merton Shatzkin
Betty Steinman    David Tanquary    Dan Tira
Hans Uffelmann    George Young    Gary Widmar

The meeting, in the Westport Room of the Kauffman Foundation, was called to order at 9:00 a.m. by the President, Edwin Bailey. Membership lists for 2005 were distributed.

There was a discussion by the Board Members regarding their concern about the way the Met Life transfers were being handled and a question about the “extended deadline” for the enrollment date. Board members were asked if anyone had any problems with the enrollment process and five persons indicated this had occurred for them.

The Board Members, at the request of President Bailey, introduced themselves.

President Bailey questioned the possibility of the Medical Arts Symphony performing on the UMKC campus. Merton Shatzkin, the conductor, stated that the expense of such a performance would be prohibitive.

ANNOUNCEMENTS:

President Bailey announced that a planned trip to Powell Gardens was cancelled due to the fact that the advertised attractions would not be completed until 2007.

The following meeting dates and places have been scheduled as follows:

Board Meetings will be held in the Plaza Room of the Administrative Center at 9:00 a.m. on August 3, 2005, November 2, 2005, and February 2, 2006. Luncheon meetings will be held in Pierson Hall from 11:00 a.m. to 1:00 p.m. on December 3, 2005 and April 1, 2006.

David Tira moved to accept the minutes of the November 5, 2005 Board meeting as submitted. The motion was seconded and carried.

Gale Hankins read the Treasurer’s report for the period to date (copy attached to minutes on file). There was discussion regarding the past use of monies in the Retirees Association treasury and it was suggested that additional ideas for the use of those monies be sent to Gale Hankins. Robert Farnsworth commented that any use should