UMKC Retirees Association  
Board of Directors Meeting  
August 2, 2006

Members Present:

Edwin Bailey    Robert Brazelton    Selma Dreiseszun  
Marjorie Finley    Frankie Kemp    Ruth Margolin  
Dale Neuman    Dorothy Powell    Merton Shatzkin  
Leo Sweeney    David Tanquary    Daniel Tira  
Hans Uffelmann    George Young

Members Absent:

Shirley Bean    Marilyn Burlingame    Robert Popper

President Leo Sweeney called the meeting to order at 9:00 a.m. in the Hyde Park Room of the Administrative Center. Board members who were not present at the last meeting, Marjorie Finley, Daniel Tira, and Hans Uffelman, introduced themselves and briefly told of their association with the University.

The minutes of the May 3, 2006 meeting were distributed and George Young made a motion that they be approved as distributed. The motion was seconded and carried.

Robert Brazelton, Treasurer, distributed his report (copy attached) and briefly discussed it. David Tanquary made a motion that the Treasurer be authorized to reinvest $5,000.00 of the funds now invested in a 12-month Certificate of Deposit with Capitol Federal that matures in October, 2006, in a 12-month Certificate of Deposit in any institution in which the Certificate is insured by the Federal Deposit Insurance Corporation at a rate and APR which are among the highest available at that time. The motion was seconded and carried.

Dale Neuman, Program Chairman, distributed minutes of the June 21, 2006 Program Committee meeting (copy attached). Chairman Neuman asked for additional program suggestions. David Tanquary made a motion that the Program Committee be allowed to plan a program with any expenses to be approved by President Sweeney. The motion was seconded and carried.

The regular order of business was interrupted in order to introduce Rick Mann, who discussed plans and/or ideas for the reorganized format of the Retirees Association Website. Rick Mann will teach President Sweeney and other designated persons how to maintain the Website.

NEW BUSINESS

President Sweeney announced that at the November 1, 2006 board meeting Bruce Babacz, Provost and Vice Chancellor for Academic Affairs, and John Amato, Vice