UMKC Retirees Association
Board of Directors Meeting
August 3, 2005

Members Present:

Edwin Bailey    Shirley Bean    Robert Brazelton
Robert Farnsworth    Marjorie Finley    Gale Hankins
Frankie Kemp    Robert Popper    Merton Shatzkin
Betty Steinman    David Tanquary    Hans Uffelmann
George Young

Members Absent:

Selma Dreiseszun    Dale Neuman    LeRoy Pogemiller
Daniel Tira    Gary Widmar

The meeting, in the Plaza room at UMKC, was called to order at 9:00 a.m. by the President, Edwin Bailey.

The President requested Board members sign the card being passed around for Selma Dreiseszun who had fallen, injuring her head, and was temporarily unable to drive a car. The President thanked Mary Necessary for filling in for Selma.

President Bailey introduced interim Chancellor Stephen Lehmkuhl who spoke to the Board on some of the following issues: Perceptions of future academic challenges for UMKC, The Town-Gown Relationship Issues, Role possibilities for the UMKC Retirees Association, and Honoring individual retirees’ contributions to the UMKC community.

David Tanquary moved to accept the minutes of the May 4, 2005 meeting as submitted. Robert Popper seconded the motion, motion carried.

Gale Hankins read the Treasurer’s report for the period July 1, 2004 - June 30, 2005 (copy attached to minutes on file). Discussion was held on the two CD’s maturing October 5, 2005 and October 14, 2005. David Tanquary suggested the Finance Committee be authorized to decide on where to invest the money maturing from the two CD’s. Bob Farnsworth suggested that the Finance Committee meet and make a recommendation on what to do with the CD’s maturing in October, 2005 (approximately $6200). A motion was made to approve the treasurer’s report and suggestions for future investments. Motion was seconded and carried.

David Tanquary, of the Membership Committee, advised that during the last few months of 2004 and the first few months of 2005, the committee contacted more than four hundred UMKC retirees who were not members of the Association, soliciting them as members. Approximately forty of these people joined our Association. Also, plans are being developed now for the Committee to contact more than one hundred additional