Minutes / Annual Holiday Reception/Luncheon/ Business Meeting
University of Missouri-Kansas City Retirees Association
December 3, 2011
Room 401 / New Student Union / 51st and Cherry Streets
(Approval pending)

Nearly 80 UMKC Retirees and friends gathered in the New Student Union for the December 3, 2011 reception, luncheon and annual association business meeting. As the lunch drew to a close, an ensemble of dancers from the Conservatory of Music gave an inspiring performance to entertain the attendees.

Immediate Past-President Nancy Mills, who presided in President Marvin Querry’s absence, opened the business meeting at 12:30 and called for action on the proposed modifications to the UMKCRA Bylaws. The following changes were approved by show of hands:

Add a new sub-section H. to Section 3 of the Bylaws to read as follows:

Volunteering Committee

Members: The Chairperson and at least two other members appointed by the President

Charge: Coordinate and support all UMKCRA volunteering activities

Tasks:

a) Maintain the accuracy, currency and relevance of the information under the Volunteering section on the UMKCRA website
b) Provide arrangements and logistics for all volunteering activities
c) Maintain the Committee Procedures Guide
d) Send newsworthy articles about Committee activities to the Communication Committee for possible inclusion in the UMKCRA newsletter and for posting on the UMKCRA website
e) Coordinate UMKCRA volunteering activities with other university and constituent groups community entities, including the Alumni Association, the Development Office and the UMKC Foundation, to support the University

And, amend subsection F. of Section 3 on Standing Committees (dealing with Program Committee) by

Under “Charge”: deleting “and coordinate UMKCRA volunteering”

Under “3.F.(e)” deleting “Coordinate all UMKCRA volunteering activities”

Under “3F.(f)” deleting “Volunteering” and re-number the amended sub-section 3.F.(f) to become sub-section 3.F.(e).
Nancy Mills, as Chair of the Nominations Committee, then presented the slate of officers and board members to the membership for action. There being no nominations from the floor, the UMKCRA members listed below were then duly elected:

Vice President (2012) / President-elect (2013): **William T. Morgan**

Treasurer: **Ted Sheldon**

Board Members (3-year terms):
- Glenn Harrington
- Rita Messina
- Jane Vogl

Board Member (2-year term to complete William Morgan’s term): **Merton Shatzkin**

Mills thanked the members of the Program Committee and liaisons from the Advancement Office for their hard work in planning and coordinating the event. The gavel was then passed to the incoming UMKCRA President, Denny Schemmel. Schemmel presented Mills with a Certificate of Appreciation for her work for UMKCRA and offered a few brief remarks that outlined his goals for the coming year to conclude the meeting. **On motion** (Hetherington / Morgenegg) meeting adjourned at 1:04 p.m.

Respectfully submitted,

Patricia Hovis-French, UMKCRA Secretary