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President

Harold A. Miller
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May 26, 2015

President-Elect

Jean D. Kinsey
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UMRA Annual Meeting Minutes

Secretary

Julie Medbery
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Pre-meeting speaker: Vern Sutton, professor emeritus,
University of Minnesota School of Music: "Music of the
Ziegfeld Follies"

Treasurer

Richard Skaggs
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651-483-3580

President Hal Miller convened the meeting.

Past President

John S. Adams
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612-925-1340

Benefits and Sponsorship of UMRA (handout): Earl Nolting reviewed major items: Parking fee won't be raised; CEE Plan for Learning Life offers a ten percent discount. This year's Senior Housing Resources Directory (copies available at meeting) includes self-assessment tool, articles on home health care and care giving.

Board of Directors

Carl Adams
Roger Clemence
Joanne Eicher
Vernon Eidman
Virgil Larson
Vandora Linck
Jeanne Markell
Sherilyn Goldsmith May
David Naumann
Kathleen O'Brien
Donna Peterson
Paul Quie

Election of 2015-2016 Officers and Board of Directors: John Adams (Nominating Committee chair, on behalf of the committee: John Anderson, Nancy Helmich, Hal Miller, Gayle Graham Yates) presented the following slate of officers and directors approved by the Board. There being no other nominations from the floor, the following were unanimously elected:

Officers:

President-elect	Donna Peterson
Treasurer	Carl Adams
Secretary	Chip Peterson

Board of Directors (replacing Van Linck, Paul Quie):

Steve Benson

Gloria Williams

John Howe, editor of JOIE (Journal of Opinions, Ideas, Essays) (replacing Carl Adams, who has accepted the treasurer position)

Adams thanked Miller for his service as president this year.

UMRA Bylaws: Miller will be proposing changes this summer to review in September and vote on in October.

Incoming President: Incoming President: Miller introduced Jean Kinsey, 2015-2016 president. Kinsey thanked Miller for his service and presented him with a thank-you gift, noting that he is the only person so far who has served twice as UMRA president. She also thanked: John Adams, past president, who is working tirelessly on the relationship between UMRA and the U; John Anderson, chair of the Membership Committee and URVC (University Retirees Volunteer Committee); Earl Nolting, for his leadership on getting sponsorships and member benefits, as well as co-chairing the Cares Committee and heading up workshops this past year; Ginny Hanson, newsletter editor; Dave Naumann, webmaster; Judy Leahy Grimes, lunch reservations; Julie Medbery, secretary; and Dick Skaggs, treasurer, and outgoing board members Van Linck and Paul Quie.

Meeting adjourned.

Respectfully submitted,

Julie Medbery, Secretary