

UMRA Annual Meeting Minutes
May 21, 2019

1. Rinehart thanked the representatives from 1666 Coffman and the Pillars of Prospect Park for their presentations earlier in the afternoon and for the Pillar's sponsorship of the buffet.
2. Rinehart recognized and thanked Judy Grimes and Kathleen O'Brien for their contributions to UMRA and the Board. Both are leaving the Board and Rinehart gave examples of their outstanding accomplishments. Grimes was presented with a certificate of appreciation. O'Brien was unable to attend the meeting and will receive her certificate later.
3. Rinehart acknowledged and thanked Lynn Praska for the high level of collaboration we have with the University Foundation. Praska had shared with us earlier in the year that UMRA members had contributed over \$23 million to the University.
4. Rinehart described the proposed by-law change that would allow past presidents to serve a total of 6 years on the Board. There were no questions or discussion and the by-law change was approved by acclamation.
5. C. Peterson described the offices for which we need new officers and asked for additional nominations from the floor. There were none. The slate of nominations from the Nominating Committee was passed with no objections. Peterson thanked the members of the Nominating Committee for their work.
6. Rinehart noted that if any UMRA members are interested in serving on committees they should let the committee chair know.
7. Donohue thanked J. Rinehart for all of his outstanding leadership and accomplishments as President. He also acknowledged and thanked Peggy Rinehart for all of her contributions. Rinehart was presented with a certificate, a gift certificate, and a number 2 golf club.