

UMRA Board of Directors Meeting

Monday, February 28, 2022

1:00 - 2:30 p.m.

Join the meeting on Zoom: <https://umn.zoom.us/j/97420278151>

Proposed Agenda:

1. Greetings and announcements
2. Approval of January minutes--Ron Matross will pinch-hit for Secretary Julie Sweitzer (see minutes)
3. Treasurer's report--Greg Hestness (see documents)
4. Nominating Committee report, item for action--Frank Cerra (report attached)
5. UMRA/URVC relationship task force--Jerry Rinehart (see document)
6. Memorandum of Understanding, item for action--Bill Donohue (see attached)
7. Program Committee report; April meeting planning; Host Committee; prep for hybrid--Ron Matross
8. Communications and Outreach Committee, item for action--Kris Mortensen on behalf of Eric Hockert and the committee (see report)
9. Social Activities Committee; Travel Committee--Cherie Hamilton
10. Draft agenda for May 24 Annual Meeting of the Membership (see attached)
11. President's notes (see attached)
12. Other business
13. Adjourn

For your calendar: Next month's meeting of the Board of Directors will be on Monday, March 28, 2022, 1:00 p.m.