

UNIVERSITY OF MINNESOTA RETIREES ASSOCIATION

Engaging the Future

UMRA Board of Directors meeting

AGENDA

Monday, May 20, 2024 (1:00pm-2:30pm)

<https://umn.zoom.us/j/91462992094?pwd=b2pKNzVDTUxxeWVhL3pGdHQ4Vm9FUT09>

Zoom will open 15 minutes before start of meeting for social time.

1. Regular Items
 - a. Opening remarks – Eric
 - b. Agenda – review and approve
 - c. Minutes (BOD April 2024) – review and approve (Attachment 1) – Laurie
2. Updates
 - a. Nominating Committee – Ron
 - i. Election results
 - b. Membership and Communications – Ron
 - c. URVC – Kristy (for Jerry)
 - i. Budget update – U Relations
 - d. Financial (Att. 2) – Kristy
 - e. Program/Special Events – Julie
 - f. Board of Regents meeting (April 30) – John Finnegan/Eric
 - g. Annual meeting agenda (see below) - Eric
 - h. President's report (Att. 3) – Eric
 1. Updates
 2. Questions for me on any topic?
 3. What else
 - a. Should I be doing? Should we (EC) be doing?
 - b. Should UMRA do to support our members, the university and the community.

Next Board meeting

1. September, 2024 – Julie Sweitzer (UMRA President FY2025)

ADJOURN

Motion to adjourn

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Supporting Documents (attachments)

1. BOD Minutes April 2024
2. Financial report
3. President's report

Annual Meeting items

Note – Mark Seeley start 11:30am

Note – Laurie takes minutes of this Annual Meeting.

1. Welcome (12:30pm)– Eric
2. May 2023 Annual meeting minutes.
3. Past year highlights – a few
4. Finances – Kristy prepared high level summary slide
5. Recognition of UMRA leaders
6. Election results
7. Ceremonial gavel passing to Julie (President on July 1)
8. Acceptance remarks – Julie
9. Event announcements - Eric
10. Adjourn (by 1:00pm) – Eric