

UMMRA FALL LUNCHEON AND QUARTERLY MEETING  
University of Minnesota, Morris  
October 4, 2012

There were 22 members present.

Before the meal, guest speaker, Officer Ross Teigs, spoke to the group about "Identity Theft and Scams." He handed out some literature and answered questions. He warned people that much of our personal data is available through the internet usage so individuals needed to be particularly careful.

The meeting was called to order by President Lynn Schulz. The Secretary's report was handed out. Dian Lopez moved the minutes be approved. Laird Barber seconded. Minutes approved as written. The Treasurer's report indicated a checkbook balance of \$3,013.71. Bills paid over the summer amounted to \$119.16. Current membership stands at 111 people. Dennis Johnson moved the Treasurer's report be approved and Andy Lopez seconded. Motion passed.

Lynn Schulz called for any old business to be brought before the group. Hearing none, we moved to new business:

1. The UMMRA Board recommended that the position of webmaster become an ex-officio member of the Board of Directors. The reason for the new position is so the webmaster would understand the discussion of issues so that they could be more accurately written on the web. Since this is an amendment to the constitution, membership needs to vote on it. Karla Klinger moved to include the webmaster as an ex-officio board position. Fred Ferrell seconded. Motion passed.

2. Karla Klinger posed the question of newsletter delivery to the membership. Since costs are becoming greater each year, it is suggested that the newsletter be sent electronically. A straw vote was taken of the members present. It appeared the group was pretty well divided on the question. Next summer when the membership letter is sent out, there will be a place for each member to indicate which method of delivery will be preferred.

3. UMM has changed over the email system to gmail. This did not change the email addresses, but persons who had information stored in folders may need to see Ramsey Bohm or call the UMM helpline at 589-6150 to successfully have that information changed.

4. Lynn went over the schedule of future meetings:

Nov. 1 – First Thurs. luncheon at the Pizza Ranch with a speaker from Lakeland Hospice

Dec. 6 – Holiday party at the Ranch House – A white elephant gift exchange

Jan. (No activity planned)

Feb. 7 – Quarterly meeting at the Ranch House – Selected group of students speaking on various activities and research they have been involved with

Mar. 3 – As a group, UMMRA members attend a UMM Choir performance at 3:00 with possible refreshments following

Apr. 4 – Annual meeting at the Ranch House – Chancellor Johnson speaking on UMM updates

Apr. 25 – Recognition reception and dinner

June 6 – Potluck picnic at East Side Park – Randee Hokanson highlighting Stevens County Historical Museum activities

With no further business to be brought before the group, Dennis Johnson moved the meeting be adjourned, with Fred Ferrell seconded. Meeting adjourned.

Respectfully submitted, Joan Reicosky, Sec./Treas.