

UMMRA SPRING LUNCHEON AND QUARTERLY MEETING
University of Minnesota, Morris
April 19, 2012

There were 29 members present who ordered off the menu. We had seven new retirees who joined us for lunch.

The meeting was called to order by President Lynn Schulz. Everyone introduced themselves by identifying what connection they have with the university and when they retired. Secretary's report was handed out. A motion was made and seconded to approve the minutes as written. Motion passed. Treasurer's report indicated a checkbook balance of \$2,755.27 and current membership stands at 126 persons. It was moved and seconded to approve the Treasurer's report. Motion passed.

New items of business: Election of officers

1. The board nominated Andy Lopez for the position of Incoming President. Nominations were opened to the floor. Hearing none, a motion was made and seconded to elect Andy. A unanimous vote was cast.
2. The board nominated Judy Riley as a member at large. Nominations were opened to the floor. Hearing none, a motion as made and seconded to elect Judy. A unanimous vote was cast.

Announcements:

1. The UMMRA is hosting a reception at the LaFave House on Tuesday, May 1, from 4:00-5:30 prior to the Recognition Dinner on campus.
2. End-of-year potluck picnic will be held at East Side Park Shelter on Thursday, June 7, at 11:45. Mary Jo Forbord will be our speaker on Healthy Eating.
3. Bernice Erdahl and Kathy Kemble are looking for volunteer readers at West Winds Village.
4. UMM's graduation is May 12th.

Since there was no further business, the meeting was adjourned.

Chancellor, Jacqueline Johnson, was introduced as the speaker to give a brief update on the UMM campus. She highlighted:

1. The high rankings UMM have received in the various publications on higher education.
2. She has high hopes for the approval from the University Regents' to go ahead with the building of a new campus dormitory.
3. The campus has a lot of vitality with all the various events that are taking place.
4. Graduations rates were described as good, but we need to continue to strive to have them increase.
5. The STELLER program for International, minority, and Native American students was described.
6. The costs for students attending UMM as compared to other institutions.

Respectfully submitted
Joan Reicosky, Sec./Treas.