

UMMRA SPRING LUNCHEON AND ANNUAL MEETING  
University of Minnesota, Morris  
April 4, 2013

There were 30 members attending at the Prairie Inn Cougar Room. Everyone ordered their meal from the menu. While waiting for the meal to be served, members introduced themselves telling their connection to the university and date of retirement.

Lynn introduced our speaker, Chancellor Johnson, who highlighted the campus activities for this past academic year. She mentioned the new residents hall, Green Prairie Hall, is ahead of their construction schedule and it will allow the campus to host more conferences and groups especially in the summer as well as being an environmental teaching resource area for the campus. UMM also was bequeathed funds that will help renovate the Art Gallery. Fund raising and also applications for enrollments are higher this year than ever before.

Lynn, the President, called the meeting to order. The Secretary's report of the Winter Quarterly meeting was distributed. Since there were no additions or corrections, Judy Riley moved that they be accepted seconded by Eric Klinger. Minutes were approved. The Treasurer's report indicated a checkbook balance of \$3,048.02 and the current membership at 118 persons. Andy Lopez moved the Treasurer's report be accepted and Karla Klinger seconded.

Karla explained the proposed changes to the by-laws which essentially affected the splitting of the secretary and treasurer's job and modifying the ex-officio positions so they can be added or eliminated according to the need of the organization. Since there was no discussion, Ron Kubik moved that the proposal be accepted and Eric Klinger seconded. Motion was passed.

Election of officers was held. This year the board nominated Dennis Johnson for the Member-at-large (two-year term), Ron Kubik for Treasurer (two-year term), and Joan Reicosky for Secretary (one-year term). Other nominations were asked from the membership. Having none, voting for all three positions were unanimously approved.

Karla Klinger noted that this coming year members will have a choice to receive their newsletter electronically or by regular mail. A committee will meet to work out the details of electronic delivery.

Announcements:

1. Recognition Reception will be held at the LaFave House from 4:00-5:30 pm and the Dinner held in Oyate Hall will follow at 6:00 on April 25<sup>th</sup>. RSVP should be given by April 19<sup>th</sup>.
2. UMMRA will be holding our year-end potluck picnic at East Side Park Shelter on Thursday, June 6, at 11:45 am. Randee Hokanson will speak about the Stevens County Historical Museum.
3. Members who read at the West Wind Village will need to fill out a security form which asks for a social security number. It was noted that they will accept the form without the social security information.
4. David Aronson spoke about the Morris Theatre membership process and noted the recent movies that have been scheduled.

The meeting ended with the passing of the Presidential materials to the President-Elect, Andy Lopez.

Ron Kubik moved the meeting be adjourned.

Respectfully submitted  
Joan Reicosky, Sec./Treas.