

UMMRA Spring Luncheon and Quarterly Meeting
University of Minnesota, Morris
April 21, 2011

Twenty-seven people attended UMMRA's luncheon and meeting held in the Gazebo Room at the Prairie Inn for the Spring Quarterly meeting. We had four new retirees join us. Individuals ordered from the menu.

Dian Lopez called the meeting to order. Minutes of the winter meeting were distributed. They were approved as written. The treasurer's report was given with a bank balance of \$2,251.83 and 116 paid members. Treasurer's report was approved as given.

Slate of new officers for this coming year was presented: Secretary/Treasurer--Joan Reicosky, Member-at-large (one year)--Judy Riley (to fill out Tom McRobert's term), Member-at-large (two-year)--Dennis Johnson. The President called for nominations from the floor. Hearing none, it was moved and seconded that the slate be accepted. Motion passed.

The UMMRA Board presented a proposal to the membership about contributing to the UMM general scholarship fund to honor UMMRA members who die. The proposal read:
"The UMMRA Board proposes contributing UMMRA scholarship dollars to UMM to honor eligible UMMRA members who die.

Eligible members are those current members who have paid their dues for a single or dual membership, currently in 2009-2010 or 2010-2011, as well as previous members who have paid for a single or dual membership for a period of five or more years.

The amount of the contributions will be based on the availability of funds and will be left to the discretion of the board."

After much discussion, Mary Ann Scharf made the motion to accept the proposal. It was seconded and passed. Then Judy Riley moved that the proposal be instituted in the 2011-12 academic year. The motion was seconded and passed.

Announcements: The Retiree's Reception at the LaFave House followed by the Faculty/Staff Recognition dinner at Oyate on April 28, UMM Graduation on May 14, and UMMRA's spring potluck lunch at Eastside Park on June 2.

With no further business, it was moved and seconded that the meeting be adjourned.

Dian Lopez introduced Chancellor Jacqueline Johnson as our speaker. She highlighted activities that have taken place this past academic year. She noted that the second wind turbine is up and operating and the campus had a day where power energy was cost neutral. She noted several campus activities that have taken place. There is a committee working on filling Vice Chancellor Cheryl Contant's position with a two-year internal interim person. Enrollment numbers look good for this coming year with a 22% increase in paid applicants as well as returning students. The University still has to make an 8.8% budget cuts for this next year to make up for our deficit debt.

Respectfully submitted, Joan Reicosky, Sec./Treas.