

UMMRA WINTER LUNCHEON AND QUARTERLY MEETING  
University of Minnesota, Morris  
February 7, 2013

There were 16 members attending at the Prairie Inn Gazebo Room. Everyone ordered their meal from the menu.

The meeting was called to order by President Lynn Schulz. The Secretary's report of the Fall Quarterly meeting was handed out. Laird Barber moved the minutes be approved as written. Eric Klinger seconded. Minutes approved. The Treasurer's report indicated a checkbook balance of \$3,043.71 and our current membership stands at 116 people. Laird Barber moved the Treasurer's report be accepted, seconded by Harold Hinds. Treasurer's report approved.

President Schulz called for any old business to be brought before the group. Hearing none, we broke from our business meeting to hear from our student speaker, Naomi Wente. Naomi spoke about her activities throughout her stay at UMM. She did a study and research project on sanitation problems in Cambodia. Upon returning from Cambodia she organized several activities to raise money to purchase toilets for the area she visited. She has completed three internships dealing with quality food, working with the Green Corp., and Ecotourism. She has three main interests to continue pursuing: Food and Policy, Life Long Learning, and Professionalism.

After the presentation we returned to new business. Members viewed the proposed changes to the UMMRA By-Laws; namely Article IV dealing with the Officers. The revision involves the separating the Secretary/Treasurer position. It also explained the ex-officio members who would be voting members on the board. This is the first reading of the proposed changes. Voting on the changes will take place at the Spring Annual Meeting. There were no questions on the proposed changes from the membership.

UMMRA's next gathering is scheduled for the UMM Choir Concert on Sunday afternoon, March 3<sup>rd</sup>. It was suggested that we congregate a few minutes before the concert so we could sit as a group. After the concert, those who wanted to go out for supper would meet at the Old #1 Restaurant.

The Spring Annual meeting will be held on Thursday, April 4<sup>th</sup> at 11:45. The luncheon will be held in the Cougar Room. Chancellor Johnson will be our speaker on the current status of UMM. New retirees will be invited to join us as our guests.

The Recognition Dinner is held on Thursday, April 25<sup>th</sup>. UMMRA will hold a reception at the LaFave House from 4:00 to 5:00 with the dinner following at 5:30.

With no other business to come before the group, Ron Kubik moved we adjourn and Eric Klinger seconded. Meeting adjourned.

Respectfully submitted  
Joan Reicosky, Sec./Treas.