

UMMRA WINTER QUARTERLY MEETING
University of Minnesota, Morris
February 6, 2014

There were 17 members attending the Winter Quarterly Meeting held in the Prairie Inn Gazebo Room. Everyone ordered from the menu.

Lynn Schulz, Past President, filled in for Andy Lopez in conducting the meeting. He introduced our speaker, Rhoda Smith of the Chamber of Commerce, who spoke on Town & Growth Relationship for Morris and Stevens County. Rhoda indicated that Morris was doing well in having low unemployment rates, high income for area, and retail sales per capita were high for the area. She indicated there is opportunity for new business growth in the area. The Chamber is working with UMM in having interns work with them and they are working on updating their website.

Lynn opened the quarterly meeting. Minutes of the October quarterly meeting were distributed. Cathy Kemble moved they be accepted and Ron Kubik seconded. Minutes were approved.

Ron Kubik gave the treasurer's and membership report. We have \$2,960.45. Proceeds from the Christmas party were \$262 and funds were donated to the Food Shelf. We have eight new members. Judy Riley moved that the treasurer's report be accepted and Maggie Larson seconded. Motion passed.

There was no old business to be brought before the group.

New business:

Judy Riley would like to change the heading of the newsletter. She will present ideas at the next board meeting.

UMMRA nominating committee has completed their work in finding nominees for vacant positions for next year. Nominees will be announced at the spring annual meeting which will be held April 3rd.

The retiree recognition reception and dinner will be held April 24th.

May 10th is graduation.

UMMRA's spring picnic is scheduled for June 5th.

No further business to be brought before the group, meeting was adjourned.

Respectfully submitted,
Joan Reicosky, Sec.