

UMMRA WINTER LUNCHEON AND QUARTERLY MEETING
University of Minnesota, Morris
February 12, 2012

There were 15 members present who ordered off the menu. After the meal, President Schulz introduced our speaker, Argie Manolis. She spoke on the topic of student volunteerism.

The meeting was called to order by President Schulz. Secretary's report was approved by a motion from Laird Barber and seconded by Arden Granger. Motion passed. Treasurer's report: bank balance of \$2762.43. \$200 was sent to the TC Development Grant. There are 124 paid members. There was a request from the floor that a list of those names should be made available. Motion to approve the Treasurer's report made by Arden Granger and seconded by Bernice Erdahl. Motion passed.

First Thursday luncheons will resume on April 5th. Prairie Inn was suggested and Lynn will follow up. April 19th will be our annual meeting with Chancellor Johnson as our speaker.

There was a question on the nominating structure. Lynn will follow up.

New members were asked if they received their parking permit refunds. Tom Turner and Dave Aronson said that they did receive their refund. Parking permits are made available to all new and old members.

Motion was made to adjourn by Laird Barber and seconded by Steve Granger. Motion passed.

Respectfully submitted by
Arlene Beseman (Acting Secretary)