

BGSURA Board of Directors Meeting

April 21, 2004

2 College Park

Officers present: Roger Anderson, Joan Gordon, John Hiltner, Elfreda Rusher, Genevieve Stang

Board Members present: Dennis Anderson, Bob Clark, Becky Eninger, Jim Gordon, Harold Lunde, Phyllis Oster, Wally Pretzer, Dolores Reynolds

Unable to be present: Janet Barga, Karl Vogt, Bob Krienkamp, Don Bright

President Roger Anderson called the meeting to order at 1.30PM.

Harold Lunde moved, Wally Pretzer seconded that the minutes of the February 18 meeting be approved as edited. Motion carried.

Elfreda Rusher presented the Treasurer's Report. She noted that the cash balance on hand on April 21 is \$4061.31 with several bills outstanding.

There were no reports from the Activities and Professional Committees.

The By-Laws Committee has received and approved the By-laws we sent to them after the last meeting. They have approved them with no changes. These will be included in the next newsletter to be submitted to the membership for approval.

The Membership Committee reported that we have gained four members since the last meeting bringing the total regular membership to 221.

The newsletter editor noted that the deadline for the next newsletter is the end of this week.

The Office Committee reported that the office is working well.

The Nominating Committee presented a written report. There were no nominations from the floor. Phyllis Oster moved, Wally Pretzer seconded that the Board approve and accept the report. Motion carried.

Wally Pretzer presented a written report from the Program Committee. He reported that the honoraria money had been expended and requested that moneys be approved for next year's programs. Plans for programs for the rest of this year and next year are nearly complete. The program (BG wind turbines) has been set for the regional meeting but a date needs to be established.

Genevieve Stang presented a written report on legislative activities and a health care summary was distributed. Members were urged to attend several upcoming regional and statewide meetings about pension and health care matters.

A draft of the Retiree handbook was made available for those who wanted to review it. Harold Lunde requested comments ASAP. Roger Anderson thanked the retiring Board members for their services to BGSURA.

The meeting adjourned at 2.15 PM.

Respectfully submitted,
John Hiltner, Secretary