

## **BGSURA Board of Directors Meeting**

February 18, 2004

2 College Park

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

Board Members present: Dennis Anderson, Don Bright, Bob Clark, Dick Edwards, Becky Eninger, Jim Gordon, Bob Krienkamp, Harold Lunde, Phyllis Oster, Wally Pretzer, Dolores Reynolds, Karl Vogt

Unable to be present: Janet Barga, Elfreda Rusher

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

Don Bright moved, Wally Pretzer seconded that the minutes of the October 15 meeting be approved as edited. Motion carried.

Roger Anderson presented the Treasurer's Report. He noted that the cash balance on hand on January 31 was \$4917.18 and that we were operating within budget. He also presented a report from the Membership Committee, which noted that there were 217 Full Members, 19 Associate Members, and 27 first year members. The newsletter editor noted that the deadline for the next newsletter is February 27.

The Nominating Committee will meet in the near future. The terms of Vice-President and Secretary as well as several Board members expire.

Dolores Reynolds reported that the office is operating well and that equipment problems have been corrected.

The Professional Committee met October 29. A questionnaire is in the works. Dick Edwards thanked Harold Lunde for all his work on the Retiree Handbook and that the anticipated completion date is the end of the current Academic Year.

Wally Pretzer presented a written report (minutes of their last meeting) from the Activities Committee. He thanked the Board for approving money for Honoraria for presenters. Arrangements for several of the 2004-2005 programs have been finalized. Wally also commented on several upcoming events planned by the Wood County Retired Teachers (Legislative Luncheon, Mud Hens Trip) as well as the 3 University joint event at the Inverness Country Club on March 31.

Genevieve Stang noted that there is considerable activity in the political arena in Columbus due to the widespread publicity about the problems at STRS. There will be a health care meeting on April 28.

A draft of several revised By-laws was distributed. Pretzer moved, Clark seconded that they be recommended to the By-laws Committee for final editing and approval. Motion carried.

The meeting adjourned at 2.15 PM.

Respectfully submitted,

John Hiltner, Secretary