

PPSPERA BOARD OF DIRECTORS MEETING
Friday, April 6, 2012
The Peak Grill
9:00 a.m.

Attendees: Terri Stevens, Peggy Gardner Brenda LeBrasse, Sandy Patton, Meredith Jobe, Alan Rasmussen, Judy McCormick, June George, Joyce Schmaltz, Naomi Lehmkuhl, Bud Lehmkuhl, Karen Hart, Elaine Naleski, Gerry Olvey, LuAnn Long, Charlotte Brummer.

Absentees: Marje Erickson, John Kerr, Barbara Watt, Nancy Haley, Maxine Glaskin

Meredith Jobe, co-president called the meeting to order at 9:00 a.m.

Minutes: A motion was made by Elaine and seconded by Bud to approve the minutes of the February 22, 2012 board meeting. The motion carried.

Agenda: A motion was made by Gerry, seconded by Alan to approve the agenda. The motion passed.

Treasurer's Report: Sandy Patton gave the treasurer's report in John's absence. She pointed out some areas in the red between budget and income. The report reflects the changes that were made from last year's budget. The balance on hand is \$17,281.95. June made a motion to approve the treasurer's report. The motion was seconded by Judy. The motion passed.

Old Business:

May 8 General Membership Meeting: The meeting will be held at Valley Hi Golf Club at 9:30 am . Meredith went through the program for the meeting. Donniss Martin will speak about Partners in Housing to inform us how we might support them as a community service project at the August meeting. The hat will be passed for scholarship donations before brunch is served. After brunch the Scholarship winner will be presented. Charlotte reported that there are ten applications which will be read within the next week. She will inform the appropriate people of the winner. The service award winners will be presented next. There will be a PERA update by Sandy and Brenda. Election of officers will follow. Leonard Nelson, Southern Division Director of CSPERA will install the officers. There will be recognition of out-going committee chairpersons. Closing remarks will include information about the CSPERA conference on May 17th, and the date of the fall picnic, Terri announced that the flyer for the May meeting will go out next week.

Pre-Retirement Meeting: This meeting will be held at Tesla on April 12, 2012 from 4:00 – 6:00 p.m. Lu Ann Long reported that a presenter will be coming from PERA, who will contribute \$100 toward the refreshments. A presenter from the Benefits office of D-11 will speak. Someone from AMBA will be on the program.

LuAnn asked to have membership brochures available as well as newsletters. It was suggested a sign-up sheet be available for attendees. Board members were encouraged to attend.

PERA Report: Sandy reported that Meredith Williams, Executive Director of PERA has resigned . She also reported on HB 1150 which will be coming before committee on April 10. Please contact the legislative committee involved. There are also some initiatives in the works that would be very dangerous to PERA. Be aware of everything that's going on in the legislature having to do with PERA and implications to PERA benefits and keep your legislators informed of your feelings. Sign up for SECURE PERA ,which sends information via e-mail of what's happening in the legislature. It was suggested that Alan put the steps necessary to join SECURE PERA in the newsletter.

Meredith announced that Peggy has agreed to stay on the PPSPERA Board as CSPERA Board Liaison. Thanks to Peggy for keeping us so well informed.

Newsletter: Alan reported that the uncorrected copy of the newsletter had been sent to the print shop by mistake for which he apologized. The July newsletter will be PPSPERA's first electronic newsletter. Meredith thanked Alan for all his work on the newsletter.

Committee Reports: Written reports were due today.

Membership: Karen reported that 225 letters had been sent out to new or renewing perspective members. There are 41 people who took advantage of the \$10 extended membership and 10 people who paid \$7.50 through August, 2012. Presently there are 278 paid members plus 11 members over 90 years old. Nine letters were returned with the wrong address. It was suggested that Karen bring those names to the next meeting.

Legislative Committee: Sandy noted that it will be a big job to "rev up the troops" and asked for input on how to get people involved.

Communications: Elaine handed out a Communications Plan that includes goals to increase membership, to increase community awareness of PPSPERA, to aim for constant publicity, to reach out to other organizations to aid in visibility, to look into a Facebook page and other public relations ideas. LuAnn noted that Higher Ed organizations should be pursued. Alan suggested Colorado Public Radio could be utilized.

Social: Terri is prepared for the next two meetings.

Historian: Bud has all the historical information in order and on file.. He is working on getting some displays together for upcoming meetings. He plans to take photos at the pre-retirement meeting, the May 8th general membership meeting and the

May CSPERA meetings, as well as future PPSPERA events. Photos will be made available to Alan for the PPSPERA newsletters.

Electronic Communications: Meredith, Sandy, Gerry, Karen, Elaine and Alan met with Marie Newbrough, our web master. They addressed what needed to be done to get a database that will be accessible to all board members. Developing a facebook page was discussed. A description of electronic communication chairperson duties has been developed. Marie will update the web site if she knows what things are happening. Send her an e-mail to keep her up-to-date. Minutes of meetings will be sent to Marie to be added to the web site upon approval. Lisa Sarter, who held the electronic communications chair position resigned. Joe Morin was appointed as the new electronic communications chair. Marie will do coding and development in design and the new chair will do the other things necessary. A partnership with school districts could be investigated in this area. A list of all employee groups that contribute to PERA was requested. Committee chairs need to notify Marie of updates for the website (copy Sandy, Meredith, and Gerry).

CSPERA Conference: The board meeting and conference are May 16th and 17th at the Embassy Suites in Colorado Springs. Sandy will send out information on the conference. Conference registration should be sent directly to CSPERA in Denver.

New Business:

2012 Scholarship Applications and Renewals: In addition to what Charlotte reported earlier, she indicated that letters would be sent to last years' recipients to offer a \$500 renewal scholarship. If they renewed, it was suggested they be invited to the August 7th picnic.

2012 Community Service Awards Nominations: Three nominations had been received. They were the Cheyenne Mountain Zoo Auxiliary; Dave Rich, PILLAR CEO; and Doris Collison, community volunteer. Gerry spoke about the Cheyenne Mountain Zoo Auxiliary; Sandy spoke about Dave Rich; and Meredith read the nomination submitted by Martha Simons on behalf of Doris Collison. A motion was made by Sandy and seconded by Charlotte to award the Cheyenne Mt. Zoo Auxiliary the Community Service Award. A motion was made by Gerry and seconded by Bud to award Dave Rich the Distinguished Service Award. Both motions passed. These awardees will be invited to the May 8th meeting. Elaine will work on a press release. John will be given information for the plaques. Marje will be asked to make the presentations at the meeting. Meredith announced that Marje has submitted her resignation from the PPSPERA board.

August 7 Picnic Planning: The service project will be Partners in Housing. Sandy will schedule the PA system that Alan will pick up and set up. John will take care of the drinks. The format will be the same as last year for providing food. Board members need to inventory the picnic supplies they are storing before the next board meeting.

2012-2013 General Membership Meetings: Gerry and Meredith will come up with a calendar. Terri, Meredith, and Gerry will meet with Sam at Valley Hi to schedule the meetings. There was a suggestion to form a volunteer group within PPSPERA. Standing Rules and Job Descriptions will be updated for approval at the next meeting. The chair for Community Service will be appointed.

The next board meeting will be scheduled and sent out via e-mail.

The meeting was adjourned at 11:10 am.

Respectfully submitted;
Joyce Schmaltz, Secretary

INPORTANT DATES:

JUNE 8TH, BOARD MEETING AT PEAK GRILL AT 9:00AM

AUGUST 7TH; PICNIC AT BEAR CREEK PARK