

PPSPERA BOARD OF DIRECTORS MEETING
Friday, June 8, 2012
Peak Grill
9:00 am.

Attendees: John Kerr, Peggy Gardner, Meredith Jobe , Brenda LeBrasse, Alan Rasnussen, Sandy Patton, Joe Morin, Roger Loudon, June George, Judy McCormick, Bud Lehmkuhl, Charlotte Brummer, Nancy Haley, Karen Hart, Joyce Schmaltz, Gerry Olvey

Absentees: Terri Stevens, Elaine Naleski, LuAnn Long, Barbara Watt, Naomi Lehmkuhl

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

Minutes: A motion was make by June and seconded by Peggy to approve the minutes of the April 6, 2012 Board Meeting. The motion passed.
A motion was made by Charlotte and seconded by Alan to approve the minutes of the May 8, 2012 Membership Meeting. The motion carried.

Agenda: A motion was made by Bud and seconded by Sandy to approve the agenda. The motion passed.

Treasurer's Report: John circulated copies of the treasurer's report. He noted some activities since the last report. He had transferred money into checking to cover the scholarships. The balance is \$15, 901.71. A motion was made by June and seconded by Judy to approve the treasurer's report. The motion passed.

Proposed Budget: John then presented the proposed budget for 2012-2013. Discussion followed and the following items were modified to the amounts listed.

DONATIONS:	\$200.00
MEMBERSHIP BROCHURE	\$100.00
NEWSLETTER	\$300.00
PRESIDENT'S EXPENSES	\$ 25.00
SUMMER PICNIC	\$150.00
HISTORIAN	\$ 50.00

A motion was made by Charlotte and seconded by Peggy to approve the proposed budget as it was modified. The motion passed.

During the discussion the following items were discussed. Sandy suggested that the donations be given, \$150 to support Girls State and \$50 to support Crystal Apple. John suggested that a different venue be considered for the summer picnic. Perhaps have the activity in a school and have a potluck instead of a picnic. Meredith and

Alan had met with Sam from Valley Hi to negotiate a contract for this budget year for the general membership meetings. The cost per meal will be \$13.50.

OLD BUSINESS

Electronic Newsletter : Gerry and a committee met with Marie, the webmaster to gather information about doing an electronic newsletter to be posted on the PPSPERA website. Marie presented 3 possible choices for a masthead for the electronic newsletter. A choice was made by consensus. Marie has the calendar for the coming year to be posted to the website. Alan requested another meeting with Marie to include Kathy New to receive additional help while putting out the first electronic newsletter.

Membership Information: Karen was anxious to see the new brochures. These brochures will be available at the August picnic. By September 1st all members should have renewed their memberships. Those who have not will be sent a reminder.

August 7th Picnic: Meredith asked that the board members be at Bear Creek Park by 10:00a.m. Partners in Housing will be the service project recipient for August. There will be a Sign-In Table. Sandy will arrange for the P.A. which will be picked up by Alan. John will take care of the drinks. Joyce will bring the supplies. Meredith Williams has been invited to speak as well as Dave Rich from PILLAR, and others from PERA.

PILLAR Partnership for 2012-2013:

This year PPSPERA will have a partner membership with PILLAR available. The associate membership will be \$30.00 instead of the full \$60.00. We have a link on the PILLAR website as well.

2012 Pre-retirement Meeting: Thanks to LuAnn Long for a very successful pre-retirement meeting. There were approximately 100 attendees. Elaine also helped with the meeting. There is a need to generalize information to include groups other than educators for the next meeting. A panel format was suggested. Also there is a need for a sign-up sheet to obtain better demographics. Karen does have a list of all those attending.

CSPERA Meetings, May 2012

Sandy thanked all local arrangements committee members who helped to make the meetings a success. Kaiser contributed \$1000 to the organization and provided a nurse for the entire day. People from Fremont County were also a big help. Thanks also to those attending. Next year the meeting will be in Denver.

Scholarship Renewals:

Charlotte reported that both girls who received scholarships last year applied for renewals. The girls had communicated with us during the year. Charlotte

recommended renewal. It was suggested that the girls be invited to the August picnic.

Girls State Sponsorship

This year we sponsored Whitney Vizzini from Doherty High School. She will be invited to the August or November meeting.

NEW BUSINESS

The 2012-2013 Calendar and the 2012-2013 Board of Directors Information was given to everyone and will be posted in the newsletter and posted on the website.

Topics/Speakers for General Membership Meetings

Meredith listed some of the people/topics that are being considered for general membership meeting programs: Greg Smith, PILLAR, Aging Summit, Michelle Wolfe from Kaiser, Carole Hedges, Assistance League. Any ideas contact Meredith or Gerry or bring to the next meeting.

October 10, 2012 is the CSPERA Board of Directors meeting.

October 11, 2012 is the CSPERA Legislative Forum. CSPERA will pay expenses for our board liaison member or designee.

Meredith has received a few requests from groups to come to meeting to recruit for volunteers. It was suggested that the group could supply information and that would be passed on to our group through the newsletter.

Alan recommended that the community service project be continued for another year. It was agreed by consensus.

The meeting was adjourned at 10:50a.m.

Respectfully submitted;
Joyce Schmaltz, Secretary

TUESDAY, AUGUST 7: PICNIC at Bear Creek Park

Next Board Meeting: Thursday, August 30 at Peak Grill, 9:00am.