

PPSPERA Board of Directors Meeting
Thursday, October 17, 2013
9:00 am.
Egg and I

Present: LuAnn Long, Elaine Naleski, John Kerr, Judy McCormick, Charlotte Brummer, Terri Stevens, Meredith Jobe, Naomi Lehmkuhl, Bud Lehmkuhl, Roger Louden, Karen Hart, Alan Rasmussen, Barbara Watt, Joyce Schmaltz, Terry Alley, Jennifer Alley

Absent: Gerry Olvey, Sandy Patton, June George, Joe Morin, Peggy Gardner

The meeting was called to order by LuAnn Long, co-president, at 9:00 am.

Approval of September 19, 2013 Board Meeting Minutes: Minutes were approved. Charlotte/Judy

Additions/approval of Agenda: Agenda was approved. Meredith/Judy

Treasurer's Report: John reported that 46 more members are needed to have enough income for the budget. John circulated the treasurer's report. Elaine made a motion to 1) approve the treasurer's report; 2) allow \$127.37 currently over the \$10,000 limit on the 12-month certificate to be carried over to the next year; 3) allow Crystal Apple donation to be given. The motion was approved. Elaine/Meredith.

OLD BUSINESS

November 7th General Membership Meeting : Meredith reported that Lynea Hansen from SecurePERA will be our guest speaker at the November meeting. Nancy Carlson, the Outreach Chair for CSPERA will be a guest. Registration for the November 7 meeting should be in the mail. There is a November 1 deadline. Terri reported that everything is in order with D11 Food Services and

Westside Community Center is reserved. LuAnn will provide tablecloths. Parking for handicapped is accessible and that will be noted in the invitation and the next newsletter. It was suggested that if someone attending is in need of aid that it could be noted on the invitation. Terri will include a box to check. Signage was discussed and will be provided.

CSPERA Updates:

Legislative Meeting: Elaine reported that a company has been hired by CSPERA to help with branding of the organization. The company suggested a survey to gather information about what needs to be changed. What is the difference between PERA and CSPERA?

CSPERA Board Meeting: Meredith reported that AMBA was at the meeting and presented the various benefits they offer. They would like local brochures so that they can promote local memberships as they do their calling. Invoices to renew membership for CSPERA were sent this year and have been well worth the cost. The branding campaign will be doing random phone interviews and will be targeting recent retirees. A general membership list of CSPERA members is available to local presidents, CSPERA board representatives, and membership chairs. Addresses, e-mail addresses and phone numbers are included. This list is a RESTRICTED list and is not to be shared with the general membership. It is only for official purposes of our organization.

The CSPERA general meeting will be held May 21 and May 22, 2014 in Fort Collins , the home of the new president, Tom Tonoli

Elaine and Alan put in a plug for everyone to report volunteer hours, as there is a yearly ceremonial check presented to the legislature to indicate the amount of money the volunteer hours represent. It turns out to be several million dollars.

Alan reported that in the legislative session there were representatives from other groups who are also PERA retirees. There was a speaker from the Department of Transportation who was very good and a speaker who presented an informative

explanation of Amendment 66. An AARP representative gave very pertinent information. Alan spoke of the PERA Ambassador program. They need more people. Meredith has sign-up cards if anyone is interested.

New Pre-retirement Chairs: LuAnn welcomed and introduced Terry and Jennifer Alley who are the new retirement chairs on the board.

Membership: Karen reported 170 membership renewals. Three memberships are paid through 2015. John and Gerry had very unfriendly experiences as they renewed their memberships on-line. John noted that Ent has a process through PayPal that might be a good alternative, but that the one presently in effect is not good(through Google) LuAnn will contact Joe to find out when the invoices for membership renewal will be sent out. Karen will send Joe a list of the members who have not yet renewed.

Newsletter: Alan thanked the contributors of the articles for the last newsletter. An article on volunteer hours will again be in the next newsletter. There were a few glitches in the last newsletter. A paper copy went to everyone. That turned out to be a good thing even though not planned. The copies of the newsletter that were sent out electronically, placed on the website or were a paper copy were not identical. Alan is looking into this. It was suggested that pictures be included in the next newsletter. Alan will inform the board of the deadline for the next newsletter.

Updates on 2013-2014 General Membership Meetings:

February 13, 2014: LuAnn will contact the Pioneer Museum to see if they will present a program.

May 8,2014: Installation of Officers will be conducted by Leonard Nelson of Canon City. The Community and Distinguished Service Awards will be presented as well as the Wayne Bricker/ Bill Brandenburg Scholarships. The Westside Food Pantry is the service project.

August 2014 Picnic: This event will be held at Westside Community Center. Possible dates are August 7th or August 14th. Terri will check on the dates.

NEW BUSINESS:

Community and Distinguished Service Awards: Roger will get applications out and in the newsletter. The deadline for application will be the first week in March. Applications will be available at the November General Membership Meeting.

2014 Scholarships: Charlotte and Barbara will have the information available by January. It was decided that the information about the scholarships should be provided electronically as well as by snail mail. Superintendents of Schools should receive the information as well. E-mail addresses should be readily available. The applications for the scholarships will be returned by mail with transcripts and recommendations. The dates in the process will be similar to last year.

Meredith reported on Bethany Wallace a past recipient of the scholarship. She is doing very well. Her present major is accounting with an interest in non-profit.

The meeting was adjourned by LuAnn at 10:35 am.

Respectfully submitted;
Joyce Schmaltz, Secretary

Next Board Meeting: Thursday, January 16, 2014, 9:00 am. Egg & I

General Membership Meeting: November 7, 2013, 9:30am
Westside Community Center