

PPSPERA Spring Membership Meeting
May 8, 2014
Westside Community Center
9:30am

Board Members in Attendance: Barbara Watt, June George, Alan Rasmussen, Elaine Naleski, Terri Stevens, Karen Hart, Terry Alley, Jennifer Alley, Charlotte Brummer, Judy McCormick, Roger Louden, John Kerr, Joyce Schmaltz, LuAnn Long.

Absent: Bud Lehmkuhl, Naomi Lehmkuhl, Gerry Olvey, Peggy Gardner, Sandy Patton, Meredith Jobe, Joe Morin.

LuAnn Long, co-president invited the 27 in attendance to brunch. After brunch she introduced John Kerr.

Election and installation of Officers: John introduced the slate of officers.

Secretary: Joyce Schmaltz

President Elect: No nominee

Elaine moved to elect the slate by acclamation. The motion was seconded by Terry and the motion carried. Alan Rasmussen, CSPERA Southern Division Representative, conducted the installation of officers.

He thanked those people going out of office for a job well done. Meredith Jobe is leaving the office of past president, Gerry is leaving the office of president and becoming past president. The following were installed.

Co-president: LuAnn Long

Co-president: Elaine Naleski

Secretary: Joyce Schmaltz

Treasurer: John Kerr

Wayne Bricker/Bill Brandenburg Scholarship Winners:

Barbara Watt and Charlotte Brummer presented this year's scholarship winners:

Wayne Bricker Scholarship Winner: Maelynn Weaver from Discovery Canyon Campus High School.

Bill Brandenburg Scholarship Winner: Ashleigh Elsner from Air Academy High School.

Both recipients were taking AP exams and were unable to attend. Ashleigh Elsner's mother, Ann Sharkey, accepted in Ashleigh's behalf.

Community Service Award Winner:

Roger Louden presented the Community Service Award to Colleen Weis for her services as a Senior Center Volunteer.

2014-2015 Budget:

John Kerr went over the proposed budget a copy of which was found on each table. He noted that on August 31, 2014 there will be at least \$12,746.83 in the treasury.

The amount that is kept in a CD is \$10,000. A motion was passed by June George and seconded by Judy McCormick to approve the budget. The motion passed.

LuAnn noted that the PPSPERA service project is Westside Cares.

CSPERA /PERA Report:

Alan Rasmussen urged people to join CSPERA for \$24 per year. He also urged people to join Secure/PERA to receive up to date legislative information. Alan introduced PERA Dollars and encouraged people to take some and had them out when we purchase something. Alan noted some of the bills in the legislature that were not supported by PERA were defeated.

Closing Remarks:

Elaine Naleski thanked people for attending. She stated that there are four General Membership Meetings per year and urged everyone to attend. She requested input from those attending for ways to increase membership and attendance.

The meeting adjourned at 10:40am.

Respectfully Submitted;
Joyce Schmaltz, Secretary

PICNIC at Westside Community Center: Thursday, August 21, 2014, - 11:00am.

NEXT BOARD MEETING: June 19, 2014 at Egg and I, 9:00am.