

**PPSPERA Board of Directors Meeting**  
**Thursday, June 16, 2016**  
**Egg & I**  
**9:00a.m.**

**Present:** Jan King, Rose Enyeart, Elaine Naleski, LuAnn Long, Joyce Schmaltz, John Kerr, Alan Rasmussen, Terry Alley, Jennifer Alley, Barbara Watt, Karen Hart, Judy McCormick, June George, Roger Louden, Charlotte Brummer

**Absent:** Sandy Patton, Joe Morin, Pam Berry

Co-President, Jan King called the meeting to order at 9:05 am.

Minutes of the April 21, 2016 Board Meeting were approved. LuAnn Long/Rose Enyeart

Minutes of the May 12, 2016 General Membership Meeting were approved. Elaine Naleski/June George.

There were no additions to the agenda.

**Treasurer's Report:** John Kerr reported a balance of \$14,151.91. Judy made a motion seconded by Barbara to approve the budget. The motion carried. John presented the Proposed Budget noting a minor change of moving \$200 out of Treasurer's expense into Newsletter. June made a motion to approve the adjusted Proposed Budget. Judy seconded the motion which was approved.

John brought Thank You notes from Marissa Michael and Emma Olpinski thanking PPSPERA for sponsoring them for Colorado Girls State. A thank you was also received from Morgan Miller one of the scholarship winners.

**Old Business:**

**Program Chair:** There is a vacancy in the Program Chair position on the board. Jan urged people to give her any suggestions.

**Historian's Report** No report as Pam was absent. John has contacted the Lehmkuhl's and the quest to get the materials that were kept by the historian continues. Maybe next meeting.

**May 12, 2016 General Membership meeting:** Jan asked for input about the new venue that was tried for the May 12, 2016 meeting. The venue was Old Chicago on Academy and Austin Bluffs. Judy spoke with several people who felt it was too crowded. Other members agreed that it was not bigger than Olive Garden. It was suggested that Olive Garden might work if the biggest room was reserved. Elaine volunteered to check the IHOP at Stetson Hills to see if it has a big enough room. John volunteered to drive around town to see what's available. He will e-mail his findings to Jan. A decision will have to be made at the September board meeting.

Elaine noted that the CSPERA State Meeting is being held September 14-15 that means our September **board** meeting date will have to be changed.

**Nominating /Outreach:** LuAnn reported that she has someone in mind for the vacant president-elect position on the board. She will let us know.

**Communications/PR:** Elaine did a press release concerning the Community Service Award and the scholarships that PPSPERA awarded at our last meeting. She sent information concerning the awardees to her newspaper contacts and would like contacts at other newspapers like "Over Fifty" and "The Cheyenne Edition". She thinks the "Gazette" has a column in which they would list our general membership meetings.

**August 11 Meeting:** Jan reported plans for the General Membership meeting to be held at library branch 21c. We will have lunch in the cafeteria. Our guide for the day will be Will O'Hearn. He will give about an hour tour. Reservations will be handled as usual with a cost of \$15.

**Membership Report:** Karen reported no new members. New membership brochures need to be reprinted. Karen, Elaine, LuAnn and

Roger will work on up-dating the brochure and having the appropriate number of copies reprinted.

John requested that an up-dated copy of the PPSPERA board be made available to board members. Attn: Jan.

**Newsletter:** Alan stated that the next articles for the newsletter will be due July 13<sup>th</sup>. The newsletter will be sent out about July 20<sup>th</sup> in anticipation of the August meeting. There will be a newsletter going out in October in anticipation of the November meeting. A map and/or directions to the meeting location will be included in the newsletter. In respect to the August meeting at Library 21c, it was suggested that the parking lot off Jamboree would be the most convenient.

**Community Service/Volunteer Hours:** Roger complimented Elaine on the fine job she did in recognizing Linda Navarro with the Distinguished Service Award. He also thanked Joe Morin for producing the plaque that was presented. Roger encouraged everyone to report volunteer hours. He has received reports from only 5 people. Roger and Elaine suggested that each of us be watching for people in the community deserving of the Distinguished Service Award.

**2017 Scholarships:** Jan thanked Barbara and Charlotte for doing a great job on the scholarship awards. Barbara and Charlotte each read a letter of application for a second year scholarship from the winners of the 2015 scholarships. The two winners were Molly Merkert who is attending CC and Megan Meier who is attending CSU. Charlotte made a motion to award each girl a second year scholarship of \$500. Judy seconded the motion. The motion passed.

**CSPERA/Legislative update:** In Sandy's absence Jan spoke of a bill in the legislature that is attached to a Puerto Rican bill. It is called the Public Employees Transparency Act. Jan doesn't believe there will be much action on this bill. The unified dues for CSPERA/locals will be discussed at the August 16<sup>th</sup> CSPERA meeting.

**NEW BUSINESS:**

**PROGRAM:** Jan noted that two additional general membership meetings have been added to the calendar. Jan and Rose will be planning the programs for the meetings. They are considering Pete Lee or Mike Merrifield for the October meeting. Elaine pointed out that the topic can't be political. Rose suggested the program could involve getting out the vote. Rose will write an article for the newsletter on the election and the importance of voting. There are so many issues on the ballot. Terry Alley pointed out Amendment 69 as an example.

The position of Program Chair is still vacant. The person in this position takes care of the logistics involved in the membership meetings.

The meeting was adjourned by Jan at 10:30a.m.

Respectfully submitted;

Joyce Schmaltz, Secretary