

**PPSPERA Board of Directors Meeting**  
**Thursday, October 20, 2016**  
**The Egg & I**  
**9:00a.m.**

**Present:** Jan King, Rose Enyeart, Pam Berry, June George, Terry Alley, Jennifer Alley, Elaine Naleski, Roger Louden, Karen Hart, Alan Rasmussen, Barbara Watt.

**Absent:** Judy McCormick, Charlotte Brummer, Sandy Patton, Joe Morin, John Kerr, Joyce Schmaltz, LuAnn Long.

President Jan King called the meeting to order at 9:00 a.m. She noted that there was voting information from the League of Women Voters on a nearby table if anyone wished to take any of it.

A motion was made, seconded, and passed to approve the minutes of the September 22, 2016 Board Meeting. Elaine/June

A motion was made, seconded and passed to approve today's agenda. June/Karen

**OLD BUSINESS**

**Treasurer's Report:** John Kerr was absent but had reported to Jan that, according to the decision made at the September meeting, he had moved \$2,000.00 from the certificate of deposit to the savings account, in case we need it for the scholarships in the spring, and renewed the certificate with the remaining \$8,000.00. There was no change to the budget.

**Historian's Report:** Pam had nothing to report.

**November 10, 2016 General Membership Meeting:** Jan corrected the date which was wrong on the agenda. Guest speaker Tara May is Communications Director for PERA. Pam requested a speaker to address open enrollment choices. Jan said she would ask Tara to be prepared to answer questions on that topic. Jake Henderson will introduce Kevin, our new Amba Representative.

Elaine reported that the new management at Valley Hi Golf Club has greatly improved things there. John, Elaine and several others went there for a meal and all were pleased with the food and the service. There were problems when we had our membership meetings there a few years ago, but it is anticipated we will not

experience those problems now. The room is large enough for our membership meetings so we won't be crowded as we have been recently.

Elaine mentioned that she and LuAnn will not be attending the November membership meeting due to a scheduling conflict.

**Nominating Committee/Outreach:** Elaine had nothing to report at this time.

**Communications/PR:** Elaine will send out something about the importance of voting to PPSPERA members. She will send a press release to *The Gazette* about the November membership meeting.

**Membership Report:** Karen reported that we now have a total of 166 members. There are still 13 who have not renewed from last year. She noted that the general meeting registration forms just sent out by the D11 Print Shop was from an old list even though she had just sent them an up-to-date mailing list. Karen will contact Joe about sending the forms to new members who were not on the older list.

**Newsletter:** Alan apologized for rushing the October newsletter as he was moving and would not have internet service for a few days. It was determined that listing assignments for articles needed for the newsletter are helpful, and Alan will plan to do that in January.

**Community Service/Volunteer Hours:** Roger reported that only four people have turned in their volunteer hours for last quarter. Several people promised to get their hours turned in right away.

**2017 Scholarships:** Barbara had nothing to report at this time.

**CSPERA/Legislative Update:** Sandy was absent. Jan noted that CSPERA has a new executive director, Karen Magnuson.

## NEW BUSINESS

**Program Chair:** Jan announced that Jennifer has volunteered to be our program coordinator. She, Terri, Rose and Jan will get together to go over program ideas for our new general membership meetings.

**Other:** Jan expressed concern about getting member feedback regarding the proposal for unified membership. The deadline for reports is December 15. We need input from our membership before we can send such a report. Ideas were

discussed for obtaining this feedback. Elaine has the information needed for a cover letter to send with a postcard (or a form with a self-addressed stamped envelope) to be returned to us encourage members to say if they are in favor of unified membership or opposed to it and make any comments they have. Elaine, Alan and Karen plan to get together November 1 to stuff envelopes and take them to the print shop for mailing. Elaine calculated the return postage cost to be about \$75.00.

Terry noted that the pre-retirement meeting is scheduled for Thursday, April 13, 4:30-6:00.

Dates for our next meetings were incomplete on the agenda. Our next board meeting is scheduled for January 19, 2017. The first general membership meeting next year is scheduled for February 9, 2017.

The meeting adjourned at 10:30 a.m.

Minutes respectfully submitted by Barbara Watt on behalf of Joyce Schmaltz.