

PPSPERA BOARD OF DIRECTOR'S MEETING

THURSDAY, JULY 20, 2017

EGG & I

9:00 am

Present: Jan King, Lynn Whitacre, Rose Enyeart, June George, Judy McCormick, Joyce Schmaltz, Roger Louden, LuAnn Long, Elaine Naleski, Karen Hart, Jennifer Alley, Terry Alley, John Kerr

Absent: Sandy Patton, Barbara Watt, Charlotte Brummer, Joe Morin, Alan Rasmussen

**Note: The 2017-2018 calendar will be e-mailed to each board member.

Rose called the meeting to order at 9:10am.

Hearing no additions or corrections to the May minutes they stand approved as read.

One of the items to be discussed today is scholarships. In particular how are they being funded.

Increasing membership is another Item for discussion.

Membership: It was mentioned that the Pre-retirement seminar would be a possible way to increase membership. There will be follow-up by LuAnn, Karen, and Elaine using the e-mail addresses that were collected at the pre-retirement session in April. An appropriate e-mail will be sent to the list that we have addresses for inviting them to join our group and how to do it. This membership will be for the 2017-2018 membership year. Jennifer suggested that a table be set up for PPSPERA and for CSPERA at the next pre-retirement seminar. Jan stated that CSPERA already has materials and might have personal to man a CSPERA table. She thought we should use them for the pre-retirement meeting coming up in 2018. In the 2018-2019 membership year the local dues will be included with the CSPERA dues under unified membership. AMBA does a good job of recruiting members for CSPERA. This group should be given time in the pre-retirement seminar to

inform attendees of what AMBA offers. Perhaps AMBA would also set up a table.

CSPERA will have an executive board meeting on August 9th. At this meeting there should be communication back to the locals describing how the dues structure will work in 2018-19. Also, PPSPERA could request people from CSPERA set up a table at the Pre-retirement Meeting to be held April 19, 2018 at Tesla Learning Center from 4:30-6:30pm. Terry asked if Elaine would follow up on this request with CSPERA.

Invoices for paying dues to join PPSPERA will be going out in September. Those members who do not renew their membership will receive a hand-addressed letter from LuAnn, Karen, or Elaine reminding them that it is time to renew. Brochures have been reprinted for distribution. Letters will also be sent to local CSPERA members who have not joined PPSPERA.

Elaine noted that elections are coming up in November and that it is important that members vote for the candidates who support PERA. Members of PPSPERA and CSPERA have information available concerning candidates and legislation through 'Breaking News' and the CSPERA Newsletter as well as the PPSPERA newsletter.

Newsletter. Rose announced that the newsletter would be coming out soon. The president's letter, written by Jan, addressed the need to keep PERA protection. This is a constant vigil.

The Newsletter is in need of a new editor. Alan who held that position has volunteered to help the new person get started. Elaine felt that this would be a good job for the president-elect. It could be a way to become acquainted with the workings of the organization. Lynne Whitacre, president-elect agreed to consider the position.

The position of Historian is also vacant.

Rose announced that **volunteer hours** are due to Roger so that he may report them to the state.

Treasurer's Report: John noted a few items on the treasurer's report. There were 64 fewer members than were budgeted for in the budget. The added summer lunch was \$170 in the red as there were extras that had not been budgeted. This led to \$1319.74 that had to be taken out of Savings. Next year's budget is based on 200 members, hence the importance of recruiting members. John also said that if each member donated \$20 toward scholarships the cost of scholarships would be taken care of. Discussion followed that this would be a good cause to get behind. Lynn suggested a newsletter article titled "Scholarships in Jeopardy". The present balance in the treasury is \$11,563.66. LuAnn made a motion to accept the treasurer's report as printed. Karen seconded the motion. It passed

Programs: John had a suggestion for the program for a future meeting. It would be a panel made up of people from the various divisions of PERA discussing "How Does PERA Work for You? It was decided by consensus it be the program for the February meeting.

Colorado Girls State: A letter was received from The American Legion Auxiliary to thank PPSPERA for sponsoring two girls, Rosemarie Ann Hill and Jennifer Kathryn Yates so that the girls could attend Girls State 2017. It was noted that in past years we have had these girls speak at one of our meetings.

Calendar: Jan will send out the calendar dates.

There should be some kind of announcement in the newsletter that dues are due September 1, 2017.

August General Membership Meeting: The August meeting is August 10, 2017 at Valley Hi Golf Club at 11:30am. The program will be a social; getting to know each other.

John had a suggestion for the November meeting program. It would be sponsored by the PPSPERA Board and would be a Soup and Salad lunch. The program would have three topics of interest discussed in three focus groups. Carole Wright of CSPERA was suggested as a speaker for another meeting.

The meeting adjourned at 10:50am.

Respectfully submitted;

Joyce Schmaltz, Secretary