

UMAR

The University of Memphis Association of Retirees
Minutes of the Executive Committee Meeting
November 11, 2008

Present: Bob Boone, David Ciscel, Bill Crump, Bob Deininger, Frank Dyer, Jim Lippy, Joanne Lippy, Mary Ellen Pitts, Noel Schwartz, Bob Yates

Absent: Delano Black, Susanne Darnell, Janell Rudolph

The meeting commenced at 9:06 a.m.

Minutes: The minutes were approved as presented.

Finance Report: Joanne Lippy distributed the U of M Association of Retirees Account Summary as of 30 October, 2008. The account balance is \$4,543.14. Also, the scholarship balance as of 11/10/08 is \$12,893.28. Bob Boone announced that he had sent follow-up e-mails to prospective award recipients which resulted in six applications. Bob Boone, David Ciscel and Bill Crump will review the applicants' applications.

Caring Report: Frank Dyer reported the deaths of Basil Raitu and Shirley Jones. Neither were members of UMAR.

Proposed Constitution and By-Laws: Bob Yates led a discussion of various changes to the current Constitution and By-Laws. A **motion** was made and **passed** that the revised Constitution and By-Laws be presented to the membership at the annual meeting on December 2nd.

Nominating Committee: Frank Dyer presented the slate of officers for 2009-2010: Susanne Darnell, President; Mary Ellen Pitts, President-elect; Jim Lippy, Secretary; Joanne Lippy, Treasurer; Bob Marchini, Faculty Representative; Pat Tinsley, Staff Representative. A **motion** was made and **passed** that the slate be presented to the general membership at the December 2nd meeting.

Traces Award: After discussion and because of extenuating circumstances, a **motion** was made and **passed** that Rex Enoch is the recipient of the Traces Award this year. Noel Schwartz was asked to contact Rex about the award.

Programs: Bill Crump reminded the Board of upcoming programs: Nov. 13th - a trip to Corinth and the Civil War Interpretive Center; Dec. 10th - concert at Calvary, followed by lunch (reserved seating will be available); Feb. 15th - *History Boys* play at Playhouse on the Square, preceded by dinner at Café 1912.

Holiday Luncheon: Everything is set for Dec. 2nd. The announcements have been mailed out. Thanks was given to Tammy Hedges for the additional monies to send the

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announcements first class and for the additional expense in printing on high quality gloss paper. All Board members were urged to bring at least one item for the silent auction. Jim and Joanne Lippy reminded the Board that the auction items need to be brought to the luncheon by 10:00 a.m.

Newsletter: No report. The Board thanked Janell for an excellent newsletter which was e-mailed out.

THERA Meeting: David Ciscel and Bill Crump highlighted some of the events at the Tennessee Higher Education Retirees Association meeting they recently attended.

The meeting concluded at 10:17 a.m.

Jim Lippy
Secretary

The next meeting will be on December 9, 2008, at 9:00 a.m.

ADDENDUM

Minutes of the Annual Meeting-Holiday Luncheon
December 2, 2008

- David Ciscel welcomed everyone
- Noel Schwartz gave the invocation
- After lunch, President Raines gave brief remarks. She gave thanks for the work being done by Tony Poteet and David Cox. She mentioned that even through very difficult financial conditions and strains, the University maintains its core mission of educating students through the recruitment and retention of great faculty and leaders.
- The Chamber Choir of the University of Memphis, under the direction of Dr. Lawrence Edwards, entertained the assemblage.
- Bill Crump gave a short background and current work ethic of the Traces Award recipient. Bill announced that Dr. Rex Enoch is this year's recipient. Rex gave a brief and humble thanks.
- Bob Boone indicated that last year's award recipient, Sara Babakus, and this year's recipient, were both in attendance for portions of the luncheon. Bob announced

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- this year's scholarship recipient as John Joseph McArthur, who graciously thanked UMAR for the award.
- David Ciscel conducted a short business meeting. A **motion** was made and **passed** that the following officers be elected for the July1, 2009-June30, 2110 term: President, Susanne Darnell; President-elect, Dr Mary Ellen Pitts; Treasurer, Joanne Lippy; Secretary, Jim Lippy. The following were elected for a two year term: Staff representative, Pat Tinsley; Faculty representative Dr. Bob Marchini.
 - A **motion** was made and **passed** the constitution and by law changes (copies were available at each table) be approved as submitted.