

## UMAR

The University of Memphis Association of Retirees  
Minutes of the Executive Committee Meeting  
October 14, 2008

**Present:** Bob Boone, David Ciscel, Bill Crump, Susanne Darnell, Jim Lippy, Joanne Lippy, Janell Rudolph, Noel Schwartz, Bob Yates

**Absent:** Delano Black, Frank Dyer, Mary Ellen Pitts

The meeting commenced at 8:32 a.m.

**Minutes:** The minutes were approved with corrections.

**Finance Report:** Joanne Lippy distributed the account summary of The U of M Association of Retirees. The account balance is \$4,691.90 and the UMAR scholarship balance is \$12,858.28

**Caring Report:** No report

**Constitution and By-Laws:** Bob Yates distributed a copy of the Constitution and By-Laws. He asked all Board members to review the document and make recommendations for changes at the November meeting so the changes can be presented to the membership at the December Holiday Luncheon.

**New Board Member:** A **motion** was made and **passed** that Bob Deininger be elected to replace Carol Purtle as a Faculty position with the term of office being July 1, 2009-June 30, 2010.

**Traces Award:** Bill Crump asked for nominations for the award, reminding the Board that the nominee need not necessarily be a member of UMAR.

**Fall Programs:** Bill Crump reminded the Board of the November 13 trip to Corinth. He also informed the Board of the December 10th noontime Holiday concert by members of the Memphis Symphony at Calvary Episcopal Church. Lunch will follow at Calvary. A flyer was distributed indicating the seminar *Retirement Planning and Negotiating the Healthcare Maze* on November 1st in the Rose Theatre Lobby. Delano Black will handle the details on advertising and set-up.

**Holiday Luncheon:** Susanne Darnell asked the Board to supply items for the silent auction. She indicated that Jim and Joanne Lippy will handle the auction. Jim Lippy asked that auction items be brought to the November meeting. Susanne also stated that she will ask David Cox to make a presentation concerning University Planning at the short seminar prior to the Luncheon.

The University of Memphis Association of Retirees  
Minutes of the Executive Committee Meeting  
October 14, 2008  
(page 2)

**Fall Newsletter:** Janelle Rudolph asked for articles to be included in the next newsletter.

**Scholarship:** Bob Boone distributed copies of the UMAR Scholarship Application Form along with a letter sent to the applicants. Bob indicated he sent the information to 19 students who met the qualifications. Application deadline is Oct. 31st.

**Presentation:** Tammy Hedges, Executive Director of the University of Memphis Alumni Association made a presentation concerning UMAR becoming a constituent member of the Alumni Association. A short discussion and Q&A followed, and members of the Executive Committee are planning a meeting with Tammy prior to the November Board meeting to present additional information to the Board.

The meeting concluded at 10:00 a.m.

Jim Lippy  
Secretary

**The next meeting will be on November 11, 2008 at 9:00 a.m.**