

EKU Retirees Association

Minutes of May 5, 2006

The meeting was called to order in the Regent's Dining Room by outgoing President, Dot Kirkpatrick.

J. C. Young of the Advancement Office and Amy Moore, Scholarship recipient, were introduced as guests.

In lieu of the absent Treasurer, Mary Kay Kasitz; Glen Kleine gave the Treasurer's Report. We currently have 53 lifetime members, 110 annual members, and 30 spousal members. The scholarship fund is currently \$20,530.00. General funds on hand are currently \$712.00

No minutes were available from the last meeting.

In lieu of the absent nominating committee, Glen Kleine presented their report. They nominated:

Wilma (Willie) Walker for Vice President / President Elect (Two year term)

Jill Allgier for Treasurer (Two year term)

Jay G. Riggs for Secretary (One year term)

A motion was made and seconded to accept this list of nominees and was approved by voice vote.

The floor was opened for additional nominations; but hearing none; it was moved and seconded that the nominees be elected by voice vote, and the motion carried.

Ms. Amy Moore was introduced as the first recipient of the Association's Scholarship fund. She seemed to be an excellent choice, and the organization wished her well with her studies.

A this time, President Kirkpatrick turned the gavel over to incoming President Kleine. There was discussion of setting up a meeting schedule for the entire 2006-2007 academic year and of mailing lists. These issues were referred to the executive committee.

Lacking any further business, we adjourned at 12:30 pm.