

EKU Retirees Association
Minutes of June 19, 2012
(Read and approved August 20, 2012)

Location: Gillum's Sports Lounge, Richmond, KY

Time: 11:30

Guest Speaker: Richmond, KY Mayor Jim Barnes

Topic: City Government Updates

President Charles Hay welcomed everyone and invited the participants to order and eat lunch. After lunch, Charles introduced the guest speaker, Mayor Jim Barnes. Mayor Barnes provided information about the activities of the Richmond City Government. Topics included: work being done on the budget, grants, 5-year planning, city growth, and expansion of commerce. Questions were answered after the presentation.

Secretary JoAnna Dickey read the minutes of the April 17, 2012 meeting. Minutes were approved. She also provided a summary of the following meetings: (April, 2012) KRTA Convention Delegate Report, (May, 2012) KRTA and EKURA Officer Planning Meeting, (June, 2012) KRTA Central Kentucky East District Meeting. These four reports will be given to the EKURA web master to be posted onto the EKURA web site.

Treasurer Pat Ridgley provided a Treasurer's report and moved that approval be given to open a new bank account due to bank account policy changes. The motion was discussed and approved.

Tammy Taylor, EKU Foundation Scholarship Coordinator and Liaison of the EKU University Development Office and the EKURA provided information about the EKURA Endowed Scholarship. She also provided a report of scholarship activity. Tammy was thanked for all of her help to the EKURA.

Danny Presnell, President of the KRTA Central Kentucky East District (CKE), was recognized. He welcomed the EKURA as an affiliate of the KRTA and as part of the CKE District. He provided information about KRTA benefits and reminded everyone of the Aug. 27th memorial service district meeting.

President-Elect, Ron Wolfe provided information about the Association of Retirement Organizations in Higher Education (AROHE) and moved that EKURA become a member in this organization. After discussion, this motion was passed and the \$100.00 membership fee was approved. Ron also moved that the EKURA send a representative to the AROHE Oct., 2012 meeting. This motion was passed and approval was given to provide \$500.00 of assistance to the EKURA representative going to that meeting.

President Charles Hay presented the slate of new EKURA officers for 2012 through 2014 as follows: President Elect – Fawn Conley and Secretary - JoAnna Dickey. The motion to approve the nomination of new officers was approved. The following 2012/13 officers were also announced: President – Ron Wolfe, Treasurer – Pat Ridgley, and Past President - Charles Hay.

The 2012-13 EKURA officers are working on programs for next year. Dot, Dee, and Bonny of the Excursion Committee are developing excursion plans. Dee provided information about the next excursion, to the aquarium. She also passed out excursion wish lists to help get feedback about trip ideas.

Charles announced that Ron will develop and edit the “EKURA Communicator.” This EKURA newsletter will be duplicated and mailed through the ECU Development Office.

Charles announced that the next meeting will be located at Gillum’s Sports Lounge in the Richmond Mall at 11:30 on August 21, 2012. Bob Wagoner, Executive Director of the KRTA will be the guest speaker.

Charles thanked everyone for a great year and moved for adjournment. This motion was passed.