

EKU Retirees Association Minutes of June 21, 2007

Present were Glen Kleine, President; Willi Walker, President Elect; Dot Kirkpatrick, Immediate Past President; Jill Allgier, Treasurer; Jay G. Riggs, Secretary; and about twenty other members.

Glen called the meeting to order at 11:35 a.m. at the Grand China Restaurant.

Jill presented the Treasurer's report. As of this month, we have \$1,481.77 in the operating budget account, and \$38,734.97 in the Scholarship Fund. We currently have 67 lifetime members and only two annual members who are current with their dues. The Treasurer's Report was accepted.

Jay reported that the minutes of the February 15, 2007 general meeting of the Association were distributed to, and approved by the Executive Committee at their meeting of March 9, 2007. The minutes of that March 9 meeting were e mailed to the Executive Committee on March 10, 2007. Since there were no calls for additions or corrections in the past three months, they are presumed to be accepted by that committee. The Secretary's report was accepted.

Speaking as Chair of the Scholarship Committee, Dot reported that the 2006 2007 scholarship grant to Ms. Amy Moore was renewed for 2007-2008 at the same level as last year - \$849.00

Speaking for the Nominating Committee, Dot nominated Ken Clawson for President-Elect (Vice-President) for the coming year. A call for further nominations was met with silence, nominations were closed, and Ken was elected by a unanimous voice vote.

Having served this past year as secretary to fill out the unexpired term of the previous secretary, Jay Riggs was nominated to serve a full two year term for 2007-2009. Nominations were opened, closed, and Jay was elected by voice vote.

The Executive Committee for 2007-2008 will thus consist of:

Willi Walker President

Ken Clawson President-Elect

Glen Kleine Immediate Past President

Jill Allgier Treasurer

Jay G. Riggs Secretary

As outgoing immediate past President, Dot installed the rest of us.

Speaking as volunteer Chair of the Social Committee for next year, Dot discussed several possible trips; including, riverboat cruises, Caribbean cruises, and Christmas in the Pennsylvania Amish country. Forward other ideas to her.

A recess for lunch was called by Glen.

The meeting was resumed to discuss health insurance coverage for retirees through KTRS, Medicare, and Humana. Representatives were present from several offices; but the primary speaker was Ms. Grace Dodson from KTRS. Ms. Dodson did an excellent job with the

presentation and passed out several valuable brochures. If you weren't there, we're sorry you missed it.

KTRS can be reached at 1-800-618-1687, or 1-502-848-8500, or www.ktrs.ky.gov.

Medco Customer Service can be reached at 1-800-551-8060.

Humana Customer Service is 1-866-396-8810 or at www.humana.com.

Humana First Nurse line is 1-800-622-9529.

You can learn about the free fitness program at www.silversneakers.com.

You can receive a free brain fitness program and software at 1-866-396 8810.

We were adjourned at 1:25 p.m.