

MURA - ANNUAL BUSINESS MEETING
Saturday, March 17, 2018
Reynolds Alumni Center
AGENDA

9:30-10:00 Coffee and Conversation

10:00-11:00 Business Meeting

Call to Order and Welcome – President Margie Sable

Campus Update: Chancellor’s Chief of Staff Marty Oetting

Approval of 2017 Minutes – Secretary Leslie Palmer

Membership Report – Chair Dick Otto

Treasurer’s Report – Rob Weagley (for Debbie Robinson)

Nominating Committee Report & VOTE on Officers– Past Presidents Marty Townsend and Tom Henderson

Membership Committee Report – Margie Sable for Chair Dick Otto

Communications Committee Report — Chair Barb Harris

Awards Committee Report – Larry Windmoeller

Program Committee Report – Chair Jo Turner

Kitty Dickerson MURA Scholarship Committee Report — Co-chair Kee Groshong

Education Committee Report – Dick and Anne Hessler

President’s Report – Margie Sable

Old Business

New Business

Proposed Bylaws Changes **By-Laws Change – The following amendment to the MURA By-Laws is proposed:**

a. Scholarship Committee

- Section 8. Standing Committees. Add *MURA Scholarship* at the end of sentence 1.
- *Add Section 8, item m. The MURA Scholarship Committee shall oversee the Kitty Dickerson MURA Scholarship Fund and carry out strategies to secure donations to the fund. The committee shall coordinate with MU on the annual selection, announcement, and recognition of scholarship recipients. The committee shall also identify additional opportunities for new and/or expanded MURA scholarships.*
- **Dues Change** – The following change in the MURA dues structure is proposed: *Annual MURA membership dues will increase to \$12.50 per year and lifetime membership will increase to \$100, effective January 1, 2019.*

11:00 – 11:30

Pension Plan Update -Tom Richards, UM Treasurer and Chief Investment Officer

Flagship council Report – Tom Henderson, past president

11:30-12:00 Roundtable Discussions

Adjourn