

**USI Retirees
Second Annual Meeting
13 November 2012**

Members Present: Larry Arp, Joyce Babillis, Mary Alice Bertram, Nadine Coudret, Jan Coutts, Sherry Darrell, John Deem, Howard Dunn, Jay and Cecilia Fredrich, Larry and Rena Goss, Chris and Roger Jines, Ed Jones, Mary McGrew, Jenny and John Medcraft, Sharon Morrow, Robert Reid, Helen Sands, Marlene Shaw, Sherrienne Standley, Lois and David Stevens, Jim and Carolyn Werner.

Call to Order: President Sherry Bevins Darrell called the meeting to order at 3:05 p.m.

Minutes: Retirees approved minutes from the Annual Meeting of 11 November 2011 – motion Helen Sands; second Jim Werner.

Treasurer's Report: Treasurer Joyce Babillis reported that, as of the November 13, 2012, Coordinating Committee meeting, the USI Retirees' fund held a balance of \$1,764.89 (report appended). In addition, we will publish a list of charter members in the next newsletter.

Nominating Committee Report: President Darrell called attention to the Nominating Committee report, sent to members earlier. President Darrell called for nominations from the floor. There being none, she asked for a motion to approve the Nominating Committee's slate for the Coordinating Committee --motion Joyce Babillis; second Jim Werner:

Coordinating Committee

for a two-year term ending December 2014:

John Deem	Chris Jines
M. Edward Jones	Helen Sands

for one-year term ending December 2013:

Jeanne Barnett

Then, President called for a motion to elect officers -- motion Mary McGrew; second, Lois Stevens:

Officers for one-year terms ending December 2013:

Robert L. Reid	President
John Deem	President-elect
Mary Alice Bertram	Secretary
Joyce Babillis	Treasurer
Helen Sands	University liaison

Retirees approved the Nominating Committee slate for Coordinating Council and Officers. These persons also serve on the Coordinating Committee until the end of 2012: Joyce Babillis, Mary Alice Bertram, and Robert L. Reid.

The Coordinating Committee will next meet on Wednesday, January 16, at noon at the USI Foundation Office.

President's Report – President Darrell reported that several committees, focusing on retirees' areas of interest, continue their work. And she thanked all the other officers and Coordinating Committee members for their work.

Spring Health-Care Panel: Ed Jones reported that on Tuesday, March 12, 2013, from 9:00 a.m.-12:00 noon, USI Retirees will offer a half-day informational session focusing on significant healthcare issues for retirees. He is working with faculty and staff in health professions and continuing education for this first workshop. We will send a detailed mailing to all retirees.

Old Business: President Darrell reported that we intend to produce a retiree directory with names, street addresses, phone numbers, and email addresses to make it easier to communicate. Sherrienne Standley and Penny White will work on this project.

New Business: Dr. Darrell asked members to send news about themselves and other retirees to her (sdarrell@usi.edu) or Sherrienne Standley (smstandl@usi.edu) for the next newsletter, to be published in February 2013. The deadline is mid-January.

Next Annual Meeting: We will next meet for an annual meeting on Tuesday, November 12, 2013.

Reminder: Retirees' lunch on Saturday, February 9, 2013, 11 a.m. to 2:00 p.m., Kennel Club on Kratzville Road, sponsored by USI Foundation. Invitations will come in the mail.

Sherrienne Standley, Secretary