

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., 1st Floor Conference Room, Austin Texas
October 17, 2019 – 12:30 p.m.

The meeting was called to order at 12:37 p.m. by President Bill Hamilton.

Board Members present: Bill Hamilton, Marie Moore, Tom Griebel, Vic Holubec, Don Raschke. Denice Bettencourt, and Eliza May.

Board Members Absent: Elena Diaz, Willie Piña, Dona Medlock.

Approval of Minutes from Previous Meeting

Minutes for the September 20, 2019, Board meeting were presented. Eliza May moved approval of the minutes; with a second by Vic Holubec, the motion passed unanimously.

Treasurer's Report and Related Financials

Tom Griebel presented financial reports for the month of September 2019. Don Raschke moved acceptance, subject to audit, with a second by Eliza May. The motion passed unanimously.

Mr. Griebel stated he would be preparing a budget document for discussion and possible approval at the November 21 Board meeting. Board members were encouraged to communicate with Tom.

Standing Committee Reports

Communications

Membership

Reports were included under the agenda item related to Communications.

Office Administration

Information was included under the agenda item related to Review of the Annual Meeting.

Insurance and Annuities – No information was presented.

Legislative and ERS – The next ERS meeting would be December 10-11.

Communications

a. Newsletter and Website

Marie Moore and Bill Hamilton outlined topics for articles in a newsletter. Website updates would be made by Don Raschke.

b. Membership Outreach

Don Raschke outlined plans and procedures for information to be mailed to recent retirees.

Report from Nominating Committee

Mr. Hamilton explained there will be vacant Board positions on January 1. The Nominating Committee will continue to communicate with potential Board members.

RSEA Annual Meeting Review

Marie Moore provided information including evaluation analyses and financial data. There was discussion and consensus regarding expressions of appreciation to exhibitor staff who were present on October 3.

Promotional Advertising Items

The agenda item was deferred.

Executive Session

The board entered executive session at 1:13 p.m. and returned into open meeting at 1:18 p.m. No action was taken.

Other Issues for the Good of the Order

There was discussion about meeting dates in November and December. The regular Board meeting on November 21 could include a work session. An earlier meeting date in December (in lieu of December 19) would be considered.

Adjourn

The meeting was adjourned at 2:36 p.m. upon motion by Vic Holubec and second by Tom Griebel.