

Minutes
Retired State Employees Association
Meeting of Board of Directors
314 E. Highland Mall Blvd., Austin, TX 78752
February 15, 2018 – 12:30 p.m.

The meeting was called to order at 12:35 p.m. by President Bill Hamilton.

Board Members in attendance: Bill Hamilton, Marie Moore, Willie Pina, Bill Dally, Ed Dolzel, Vic Holubec, Tim Sims and Diane Thomas

Board Members Absent:

Don Raschke, Tom Griebel and Dona Medlock

Others in Attendance

RSEA Staff: Jacque Duncan.

Approval of Minutes from Previous Meeting

The minutes for the November 16, 2017, regular monthly Board meeting were presented by Bill Hamilton. Willie Pina made a motion to approve the minutes as submitted; Ed Dolzel seconded the motion; the motion passed unanimously.

Treasurer's Report and Related Financials

Treasurer's report and financial data for the months of November and December were distributed. Marie Moore made a motion to accept the report (subject to audit); it was seconded by Willie Pina, the motion passed unanimously.

Standing Committee Reports

Reports were deferred.

Review and Discussion of the RSEA Annual Meeting

Marie Moore shared potential dates for the Fall 2018 annual meeting. Board members will communicate preferred dates prior to the March board meeting.

Discussion and appointments to RSEA Committees and Project Groups for RSEA's 40th Year Renewal Program

President Hamilton outlined projects and appointments for standing committees and all the Renewal projects.

Strategic Planning Projects and Membership Outreach: A discussion was held regarding new assignments and goals..

Communications Updates: Newsletter, Website and other media

Marie Moore stated that a newsletter would be published very soon and will focus on RSEA's year of renewal.

Adjourn

The meeting was adjourned at 2:06 p.m.