

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., 1st Floor Conference Room, Austin Texas
August 15, 2019 – 12:30 p.m.

The meeting was called to order at 12:32 p.m. by President Bill Hamilton.

Board Members present: Marie Moore, Tom Griebel, Don Raschke, Willie Piña, Vic Holubec, Elena Diaz, and Denice Bettencourt.

Board Members Absent: Dona Medlock.

Approval of Minutes from Previous Meeting

Minutes for the July 18, 2019, Board meeting were presented. Willie Piña moved approval of the minutes; with a second by Don Raschke, the motion passed unanimously.

Treasurer's Report and Related Financials

Tom Griebel presented financial reports for the month of July 2019. Elena Diaz moved acceptance, subject to audit, with a second by Vic Holubec. The motion passed unanimously.

Standing Committee Reports

Communications

Membership

Don Raschke discussed ongoing efforts for member outreach and communication. A newsletter for notice of the October 3 annual meeting was being prepared.

Office Administration

Marie Moore provided updates on office activities.

Insurance and Annuities – President Hamilton noted the new dental insurance provider would be Delta Dental.

Legislative and ERS – The next ERS meeting would be August 21; both Elena Diaz and Bill Hamilton planned to attend. An ERS briefing would take place in early September.

Report from Nominating Committee

Don Raschke noted the committee had reached out to several members regarding service on the RSEA Board of Directors.

Executive Session

The board entered into executive session at 1:15 p.m. and returned into open meeting at 1:40 p.m.

Possible Action – Appointment to Fill Vacant RSEA Board Position(s)

Upon recommendation from the Nominating Committee, President Bill Hamilton appointed Eliza May to serve until December 31, 2019 to complete the term of a vacant position on the board.

Planning for RSEA Annual Meeting

Marie Moore provided information about contact with exhibitors and sponsors, and door prize requests. There was discussion regarding confirmed speakers and program content.

Denice Bettencourt provided a list of possible contacts for door prize contributions.

Other Issues for the Good of the Order

No additional matters were brought forward.

Adjourn

The meeting was adjourned at 2:33 p.m. upon motion by Willie Piña and second by Marie Moore.