

Minutes of the PACRA Board of Directors Meeting

January 19, 2012

- Attendance:** Ken Burns, Jim Bowen, Ted Kilman, Bob Larson, June Rady, Jean Ruff, Omar Scheidt.
- Absent:** Jim Clayton, Ja Dene Dugas, Jean Huston, Shirley Jordan, Becky McCluskey, Sandy Nanninga.
- Approval of Minutes:** November 17, 2011 minutes. MSC Larson/Rady.
- Announcements:** Bob Larson reported that Jerry LaTulippe passed away in November 2011.
- Bob also reported having a problem with a prescription that his Doctor had prescribed. He was able to have the script filled at CVS for the first month but Express Scripts sent Bob a letter stating the medication is no longer on the approved list for our insurance coverage.
- Reports/Updates:** **Benefits Meeting.** No report. No meetings due to the Faculty being off campus at this time.
- 2012 PACRA Scholarship.** Bob will contact Kim in the Foundation Office to check fall grades and final GPA for the PACRA Scholarship recipient in order to determine release of second semester funds.
- Old Business:** **PACRA members in arrears on dues.** June Rady and Bob Larson have been working on a letter to be sent to PACRA members who are arrears in their dues. Bob has decided to wait and send the letter in April along with the annual meeting notice. Bob questioned what the Board wanted him to do if after sending the letter he still received no response. It was decided that the names be kept in the PACRA database, but they will no longer be sent regular mailings.
- New Business:** **May 2012 General Meeting.** Tentative date of May 17, 2012 at The Old Spaghetti Factory. Bob will start working on the time line for the mailings. There are three offices up for election this year: 1) Secretary, 2) Recording Secretary, 3) one Member at Large. Discussion ensued as to potential speakers. Suggestions were Jose Esteban in Economics and Peter Bowman in Political Science. Ken will contact Jose to see if he would be available to speak at the annual meeting.
- Other Business:** None.
- Adjournment:** Meeting was adjourned at 3:00 pm.

Respectfully Submitted,

Jean Ruff