

**Minutes of the Meeting of
PACRA Board of Directors
November 13, 2008**

Present

Ken Burns, JaDene Dugas, Shirley Jordan, Ted Kilman, Bob Larson, Sandy Nanninga, Omar Scheidt

Call to Order

The meeting was called to order by President JaDene Dugas as 2:05 p.m.

Approval of Minutes

MSC Nanninga, Kilman to approve the Minutes of September 11, 2008

New Business

PACRA Pacer

Considerable discussion on the future of the PACRA Pacer ended with agreement that a less expensive mailing by use of the Foundation's Bulk Mailing Permit would allow for more frequent issues to be published. Suggestions for content of future issues included more current information about Palomar and having a theme for each issue.

MEMBERSHIP

Bob Larson reported that we have 183 currently active members. Many have not paid their dues for the current year and a few have not paid dues for two or more consecutive years. It was decided not to send a letter advising those two or more years delinquent that they will be dropped from PACRA membership.

BENEFITS COMMITTEE

Omar Scheidt and Ken Burns reported on the activities of the last two meetings of the Benefits Committee. PACRA members on the committee believe that it is important that all committee members be aware that what affects the retirees will one day affect current faculty. We believe that it is extremely important to continue to protect and continue all current retirees have been granted by previous board action. The Benefits Committee will be sending recommendations to the faculty negotiating team.

Next Meeting

The next meeting will be held on Thursday, January 8 at 2 p.m. at the Escondido campus, Room 204.

Adjournment

The meeting was adjourned at 3:00 p.m.