

Minutes of the PACRA Board of Directors Meeting

April 19, 2012

Attendance: Ken Burns, Ted Kilman, Sandy Nanninga, June Rady, Jean Ruff, Omar Scheidt

Absent: JaDene Dugas, Jean Huston, Shirley Jordan, Bob Larson, Jim Clayton, Becky McCluskey

Approval of Minutes: March 15, 2012 minutes. MSC Kilman/Nanninga.

Announcements: None.

Reports/Updates: **Benefits Committee:** No report.

PACRA funds: June brought up the subject of how PACRA funds are held, maintained and accounted for. PACRA's funds are held and managed by the foundation including a CD held by a local bank. Funds are used to pay for all PACRA expenses such items supplies and postage, annual meeting expenses, PACRA directory, PACRA Pacer newsletter and the Scholarship (when awarded). Discussion ensued regarding the need for a quarterly report to be given to the Board in addition to the report given at the annual meeting. Bob Larson was not able to attend this meeting so this topic will be carried forward for further discussion when the Board resumes our meeting schedule at the end of the summer.

Old Business: **May 2012 General Meeting:**

- Jean Huston and Shirley Jordan will serve as greeters and pass out meal tickets.
- Reservations and proxies went out the first week of May. June states she has not received any nominations to date.
- Jim Clayton has discussed with Ken Burns the need to vacate his position on the PACRA Board for his remaining year. Once his official resignation has been received, the Board has discussed appointing Becky McCluskey to complete Jim's term on the Board and as a PACRA representative on the Benefits Committee.

PACRA Mission: Item carried forward to our next meeting.

Future of FACRA Scholarship: Item carried forward to our next meeting.

Use of PACRA funds: Item carried forward to our next meeting.

New Business: None.

Other Business: None.

Adjournment: MSC Nanninga/Rady. Meeting was adjourned at 2:50 pm.

Respectfully Submitted,

Jean Ruff, Recording Secretary