

Minutes of the PACRA Board of Directors Meeting

April 21, 2011

Attendance: Jim Bowen, Ken Burns, Jim Clayton, JaDene Dugas, Jean Huston, Shirley Jordan, Ted Kilman, Bob Larson, Sandy Nanninga, June Rady, Jean Ruff, Omar Scheidt.

Absent: none.

Approval of Minutes:

MSC Sandy Nanninga/Ted Kilman to approve the minutes of the March 17, 2011 meeting.

Announcements:

Bob Larson received a letter from the Palomar College Foundation acknowledging PACRA'S donation to Multiple Myeloma Foundation as a memorial to John Tanner.

Bob brought menu information from The Old Spaghetti Factory for the annual meeting. The most expensive of the three menu choices is \$16.00 and includes a salad, entrée, drink and dessert. A meeting reservation form and a proxy form will be sent to PACRA membership in early May. Payment and menu selection will be sent to Jean Huston.

Bob thanked Jean Huston and Shirley Jordan for handling all the mail outs for PACRA events.

Ken Burns will ask Steve Spear retiring Professor in the Earth Science Department to be the key note speaker.

Bob discussed our current elections of officers. We will elect President, Vice President and a Member at Large Officer at the annual meeting. Bob will send out nominations 20 days prior to the annual meeting and is requesting information from the current Officers if they intend to run for these positions in the upcoming elections.

Reports/Updates:

Benefits Committee:

Ken Burns talked about the ERRP Program (Early Retiree Reinsurance Program). As part of the National Healthcare Affordable Care Act employers who offer health benefits to retirees between the ages of 55 and 65. Employers can apply for funds from the program to offset the costs of health care for retirees prior to Medicare eligibility. Palomar has teamed up with Keenan to apply for this funding.

PACRA Board Members meeting with Bob Deegan:

Ken Burns started the discussion by stating that Ken Burns, Ted Kilman, June Rady, and Jean Ruff met with Bob Deegan and John Tortarolo on March 29, 2011. Ken then turned the floor over to June to talk about the tone and content of the meeting.

Old Business:

Preparation for the Annual Meeting: Jean Huston will contact the staff at The Old Spaghetti Factory and work out the details of the contract

PACRA Scholarship recipient: Bob Larson stated that we have received one application for the PACRA Scholarship from KayIn Beach. KayIn currently has a GPA of 2.8 and Bob asked if the PACRA Board wants to require the student to maintain the standard of a 3.2 GPA in order to receive the second semester award. The consensus is that we should require a 3.2 GPA in the first semester in order to receive the second semester award.

Other Business: none

Adjournment: Meeting was adjourned at 2:58.

Respectfully Submitted

Jean Ruff