

Minutes
Retired State Employees Association
Board of Directors Meeting
314 E. Highland Mall Blvd., Austin, TX 78752-1st Floor Conference Room
April 19, 2018 – 12:30 p.m.

The meeting was called to order at 12:35 p.m. by President Bill Hamilton.

Board Members in attendance: Bill Hamilton, Marie Moore, Willie Pina, Bill Dally, Don Raschke, Vic Holubec, Tim Sims, Diane Thomas, Ed Dolzel and Dona Medlock.

Others in Attendance

RSEA Staff: Jacque Duncan.

Approval of Minutes from Previous Meeting

Minutes for the March 22, 2018, regular monthly Board meeting were presented by Bill Hamilton. Willie Pina made a motion to approve the minutes as submitted; with a second by Vic Holubec; the motion; the motion passed unanimously.

Treasurer's Report and Related Financials

Treasurer's report and financial data for the months of January and February were distributed by Tom Griebel. Willie Pina made a motion to accept the report (subject to audit). With a second by Ed Dolzel, the motion passed unanimously.

Standing Committee Reports

Communications – Don Raschke updated the board on strategies and options he and Diane Thomas have discussed in relation to website upgrades.

Membership – Don Raschke reported that the membership committee is implementing a two-part effort for 2018, including staffing as exhibitors and other member communications.

Office Administration – Marie Moore reported on the number of statements issued for the month, as well as other statistics regarding membership and office management.

Insurance and Annuities – No additional update was given.

Legislative (including ERS meetings) – Bill Dally and Tim Sims discussed matters that will be the focus of the Senate Finance Committee in the coming months.

Discussion and possible action related to the 2018 RSEA Annual Meeting

Marie Moore noted that all site arrangements had been confirmed for October 4, 2018 for the RSEA Annual Meeting at the Williamson Conference Center at the Wingate Hotel in Round Rock, Texas. No new action was taken.

Discussion and reports from Strategic Planning and Renewal Project Groups

Bill Hamilton led discussion related to continuance of projects as outlined under other agenda items.

Membership Outreach – discussion and possible action

This item was discussed under the Committee report. No new action was taken

Communications Updates and possible actions including Newsletter, Website and other media

Marie Moore stated a lengthy newsletter was being prepared and would be ready for distribution soon.

Website and other media updates had been discussed by Don Raschke under the Committee report.

Executive Session

The board entered into Executive Session at 2:05 and reconvened in open meeting at 2:15. No action was taken.

Adjourn

The meeting was adjourned at 2:15 p.m. upon motion by Vic Holubec and second by Diane Thomas.