

53 can have more than 9 members. It was determined from the By-Laws that the board is to be 9 members.
54 Jan Brown moved to vote on the Committee nominations, Bill seconded, and it was unanimous. It was
55 decided to recruit Bill Salisbury as an alternate, in line to come on board at the next vacancy.
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57 At the December meeting, we will take pictures of board members and have a luncheon to say farewell to
58 Bob Robinson. Carolyn will send out an email about the December meeting. The luncheon will be at Bert
59 & Ernies.
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61 MEMBERSHIP COMMITTEE

62 The committee sent out a summary of their meetings. MPERA is considering whether we can advertise in
63 their newsletter. That would be the most cost effective and reach all retirees. In the meantime we should
64 look at costs for a mass mailing. There was discussion on what to send out.

- 65 - A postcard
 - 66 - A one-page 3 fold flyer
 - 67 - A newsletter
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69 There was discussion regarding whether MPERA should/could have advertising. Mike said they are
70 watching their budget closely. Bill pointing out that we are not competing with them, that we are an
71 advocacy group for them. Mike responded that we have always been there to help MPERA We need to
72 figure out where we can contact the most potential members. Steve Kologi said there is a retiree
73 newspaper that is located in the entrance of stores. John asked what the cost would be for a mailing.
74 Martha estimated that it would be about \$4000 for postage and \$1000 for printing. Carolyn pointed out
75 that we should not send it out until after the newsletter, so that we can talk about the mass mailing in the
76 newsletter, so that our current members are not confused. Bill said he would still like to get an ad in the
77 MPERA newsletter. Carolyn will talk with Roxanne Minahan later this week to see if a decision has been
78 made. They expect a newsletter will be coming out soon.
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80 Carolyn also said the committee talked about dropping the free first year. John said we need to wait until
81 the brochures are gone. Bill pointed out that we should have a membership campaign with multiple areas
82 getting hit with information. There was more discussion. Bill suggested we write up the ad for MPERA
83 so that they can review it for consideration. Then they could possibly be more receptive.
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85 Cathy will be meeting with Sheriff's and Peace Officers organization and will suggest that we advertise
86 with them on their website. It may cost something for their web master.
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88 John said we can afford to do a mailing, we could also do a restricted mailing from MPERA to folks
89 under a certain age, such as 80.
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91 Martha will check with Action Print to see if they can sort out AMRPE members from the MPERA list
92 and get a cost estimate for a single sheet mailing for 20,000. John suggested that we make 11x14
93 posters to place in state agencies on employee bulletin boards. Martha will check on cost of posters.
94 Board should mail any ideas to Carolyn.
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96 OLD BUSINESS

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98 Audit Committee – Records Retention Policy will be discussed at next meeting.
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100 Web Site- update will be done this month.
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102 Bob reported on the errors and omissions insurance. Western States Insurance called and gave us a cost
103 of \$1700 per year. Still don't think we should do it.
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NEW BUSINESS

Contractor Coordination Committee- which is made up of Carolyn, Jan, John. Carolyn will be updating Martha's contract for next year. Carolyn doesn't look for any changes in the contract. We amended it last year adding the duties of the minutes. The contract will be sent to Jan for final review.

Jan brought up a discussion regarding unexcused absences. Because the by-laws provide for removal of board members after two unexcused absences in a six-month period Jan thought the minutes should indicate whether a member's absence was excused.

Mike reported that the SAVA meeting is Jan 27, 2012. The Committee will be discussing the contract right for GABA for retirees. There probably will be a joint meeting between the Legislative Council and SAVA regarding the retirement funding issue.

Meeting was adjourned at 11:10 am. The next meeting is Tuesday, Dec 20, 2011. Location and time will be sent by email.