

**CENTRAL WASHINGTON UNIVERSITY RETIREMENT ASSOCIATION  
MINUTES--ANNUAL MEETING  
May 23, 2007  
Rodeo City Barbecue**

**No Board meeting in May, 2007**

There were 39 members and guests present including the speaker and his family

Agenda handed out to all present:

I. Business meeting

A. President Jean Hawkins acknowledged and thanked the current board (2006-07): David Kaufman, Rosco Tolman, Susan Madley, Jean Cutlip, Edna Madsen, Carol Møllergaard, Ethan Bergman, Beverly Heckart, Jen Gray, and Dale Comstock.

She also thanked Ham Howard for his continued limericks for our newsletter and Dale Comstock for his great job on our web page.

B. Vote on changes to Constitution and By-Laws

Constitution--Article IV—ALL BOARD MEMBERS shall be eligible to serve a second consecutive term. Motion made by Sherry Kaufman, seconded by Beverly Heckart to accept this motion. MSP

Constitution--Article VI—together with mail AND/OR E-MAIL VOTES. Motion made and seconded to accept this motion. MSP

By-Laws—MAJORITY OF VOTES amend the By-Laws at any regular meeting TOGETHER WITH MAIL AND/OR E-MAIL VOTES. Motion made by Sherry Kaufman, seconded by Ross Byrd to accept this motion. MSP

C. Election of Officers for 2007-08. Ballots handed out.

Past President—David Kaufman	President—Jean Hawkins
President Elect—Rosco Tolman	Secretary—Pat Davis
Member at Large-Retired Staff—Edna Madsen	
Member at large-Active Faculty—Ethan Bergman	

Motion made and seconded to accept ballot as presented with unanimous vote.  
MSP

D. Financial Report—CWU Accounts

Balance as of 9/06	\$23,612.29
Revenues	5,852.39
Expenses	<u>7,124.45 correction</u>

Balance as of 4/30/07 \$22,340.73

The contribution from TIAA/CREF for \$1,500 has been received and will increase this balance.

Local Account

Balance as of 9/06	\$ 3,424.27
Revenues (interest)	7.96
Expenses	<u>160.75</u>

Balance as of 4/30/07 \$ 3,271.48

Award—“Contributor of the Year”

Caroline Onstot was selected for our first Contributor of the Year Award. Susan Madley presented the award and a \$50 gift certificate from the Chamber of Commerce.

Introduction of 2007-08 Board:

Past President—David Kaufman	President—Jean Hawkins
President Elect—Rosco Tolman	Secretary—Pat Davis
Treasurer—Susan Madley	
Member at Large-Active Staff—Carol Møllergaard	
Member at Large-Retired Staff—Edna Madsen	
Member at large-Active Faculty—Ethan Bergman	
Member at Large—Retired Faculty—Beverly Heckart	
Member ex-officio—Jen Gray	
Member ex-officio—Dale Comstock	

Announcements

First Friday Coffee, June 1, 2007, at Jim and Lillian Brooks’ home

Jean Putnam—11<sup>th</sup> Annual Golf Tournament & Lunch, August 10, ‘07

New CWURA Brochures handed out—Thanks to Beverly Heckart for developing and designing the brochure.

II. Asked membership to give us some ideas for what you would like to do next year.

III. Beverly introduced our speaker for the evening: Dr. Alex Glass, Professor of Geology at CWU. His topic was “Darwin’s Dilemma: Lighting the Fuse of the Cambrian Explosion. His presentation was informative, well done, and enjoyed by all.

Members and guests present:

Jim and Lillian Brooks	Jean Hawkins	Beverly Heckart	Susan Madley
David and Sherry Kaufman Howard	Rosco and Nadine Tolman	Jim and Jo Green	Ham and Dorothy
Gene and Laura Wilson	Phil and Barb Tolin	Jean Cutlip	Eleanor Trujillo
Ross Byrd	Ham and Dorothy Howard	Pat Jackson	Louis and
Faye Kollmeyer			
George and Mary Ann Macinko	Glenn and Edna Madsen	Jim and Donna Nylander	Jean Putnam
Don Schliesman	Charlie & Gisela McGehee	Jack and Everell Purcell	Caroline Onstot
Alex Glass			