

**Business Meeting**  
**October 30, 2016**  
**8:35am**

**Funds from WRC**

- The Board decided that \$100,000 of the \$127,000 will be placed in an investment account.
- We will convene a group of people who will determine how to invest the funds.
- We will also change the bylaws so that it will require a majority vote of the entire membership to change this investment account decision in order to ensure a strong firewall.
- Bob volunteered to help write the new section of the bylaws. Colleen will work with him.
- Bob Krumenaker applauded Erika and the board for this decision. It takes guts to put a lot of money into an account that can't be easily accessed. If there's a compelling reason, it could be changed.
- Future life memberships will all go to this fund.
- The cost of a life membership has varied over time, from \$125 to \$2,500. At \$2,500, no new life memberships were added.
- For the 40<sup>th</sup> anniversary of ANPR, we are lowering the life membership to \$750. Sunset date will be Jan 1, 2018. \$50 of that will be put into operating funds, and the rest will go into the investment account. The dividend and interest will go towards servicing life members.
- Erika will be the first to sign up for life membership since she can now afford it.
- Bob added another century to his own life membership.
- Bruce and Georjean McKeeman accepted Bill and Bob's challenge and have added a century to each of their life memberships. Kathy Williams also added a century to her life membership
- What is a century addition? Some life members still wanted to contribute, so they added to their life membership. A 2<sup>nd</sup> century member has doubled the amount originally contributed for life membership. Cost for an additional century is \$250.
- Bill Wade is a 20<sup>th</sup> century member.
- Erika thanked everyone.

**WRC Banner presented to Bob!**

**International Committee Representative**

- Blanca Stransky had been serving as international committee member, but she recently stepped down.
- Erika asked Jeff Ohlfs to take on that role, he has accepted.

### **IRF Dependents' Fund**

- Joe Evans, Jeff Ohlfs, and Meg Weesner were asked to make recommendations about IRF dependents fund. No activity in the fund for at least 6 years with no activity
- They will follow up on how to spend the funds, will use honor roll as starting point, and focus on Latin America (usually IRF helps with Africa and Asia).

### **Rendezvous**

- Yesterday, Michelle Torok proposed that we have 40 Supernaugh scholarships next year. \$1,239 collected yesterday.
- At last year's Rendezvous, the Board discussed Rendezvous locations. We try to identify venues that fit our parameters:
  - Variety of room rates.
  - Close to an airport.
  - Close to a park.
  - Located in an area where people would be interested in attending
- We proposed that we choose 3 or 4 venues, one of which will be Estes Park.
- Some members expressed disappointment, and Erika applauded them as they agreed to work on finding venues.
- Next year's Rendezvous will be back at Estes Park. About 25 of you have expressed interest in helping with the planning process,

### **Board Nominations from the Floor**

- **Seasonal Perspectives**
  - Lauren Kopplin nominated **Will Mundhenke**. Ben Walsh seconded.
- **Secretary**
  - Ben Walsh nominated **Marin Karraker**. Lauren Kopplin seconded.
- **Special Concerns**
  - Tom Banks nominated **Tom Schaff**. Kat Grubb seconded.
  - Kate Sargeant recommended **Ben Walsh**. Kat Grubb seconded.
- **Professional Issues**
  - Ben Walsh recommended **Jamie Richards**. Bob Krumenaker seconded.

Nominations will be accepted through November 30<sup>th</sup> , and the election will take place during the month of December.

Meeting adjourned 9:01am.