<table>
<thead>
<tr>
<th>Agenda # and Item</th>
<th>Discussion</th>
<th>Action Taken</th>
<th>Follow Up</th>
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<tbody>
<tr>
<td>1. Board Minutes of March 12, 2019</td>
<td>Motion by Sherwood-Cooney, seconded by Casler to approve Minutes as presented.</td>
<td>Motion passed unanimously</td>
<td>Can now be posted on the web.</td>
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<td>2. President’s Report</td>
<td>President Dotty Sherwood-Cooney reported on her attendance at an ASRS Meeting in Phoenix and noted that an ASRS Advisory Committee meeting will be held in Phoenix on April 23rd. Exec. Committee will meet with UAAA to discuss goals and further expectations with Melinda.</td>
<td>N/A</td>
<td>Board members wishing to attend the April 23rd ASRS meeting should contact Dotty S-C for details. Dotty follow up and schedule.</td>
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<td>3. UARA Branding</td>
<td>Casler reported UA hiring of a new marketing VP who has required all UA affiliated groups using UAIT to use A sign for logos. Organizations wishing to use their own logos are free to purchase their own Websites and hire Webmaster for such use. UARA Website has been modified to comply with new rule. Robert will attend a special “UA Site workshop April 17, 2019.</td>
<td>N/A</td>
<td>N/A</td>
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<td>4. Recruitment reception</td>
<td>Sherwood-Cooney reported that UARA has committed to paying for, planning, and hosting the reception. Melinda Burke will arrange date when President is available.</td>
<td>N/A</td>
<td>N/A</td>
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<td>5. April 18 luncheon</td>
<td>Sherwood-Cooney reported over 80 luncheon reservations have been received. Speaker will be Dr. Stephen Cowen who</td>
<td>N/A</td>
<td>Dotty S-C is looking for more UARA members willing to host tables during the luncheon.</td>
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<td>6-a. Activities Committee</td>
<td>Jim Barret reported on the outcome of UARA visit to the UA horse farm on April 11. Jim also noted that the email reminders sent out regarding the Horse Farm tour doubled the participation level. Almost 30 people attended and expressed great enthusiasm over the experience. Jim also indicated he will be pleased to continue on the Board after July 1 and also to chair the Activities Committee. Jim also indicated he is promoting attendance at the targeted UA baseball game.</td>
<td>Jim Barrett will continue to Chair Activities Committee next year.</td>
<td>Those interested in attending UA Baseball game should contact Jim Barrett for details.</td>
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<td>6-b. Communications Committee</td>
<td>Jane Dugas was unable to attend today’s meeting and submitted a lengthy report by email. Ms. Dugas announced plans to retire from the Board effective June 30, 2018.</td>
<td>N/A</td>
<td>Robert Casler will assume the role of Communications Committee Chair effective July 1, 2019. The Board commended Jane Dugas for her 10 years of commitment and work on behalf of the Board and UARA.</td>
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<td>6-c. Finance Committee</td>
<td>Gail Hanson reported checking account contains $1,785.46 and savings contains $12,851.95.</td>
<td>N/A</td>
<td>N/A</td>
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<td>6-d. Legislative Committee</td>
<td>Alison Hughes reported that she was in touch with Madalyn Hemminghaus at UAAA regarding legislative priorities, and was informed that no new priorities have been adopted since the UARA BOD took action in March.</td>
<td>NA</td>
<td>N/A</td>
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<td>6-e Program/Luncheons</td>
<td>Dotty S-C reported that outgoing Board members will be recognized during the October luncheon. She also noted that six representatives</td>
<td>N/A</td>
<td>October lunch is in planning stage. Attending UA Retirees dinner will be Dotty S-C, Robert Casler, Kathi Hart,</td>
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<td>6-f</td>
<td>Sponsorship/Donors</td>
<td>Alлина Hughes, Кенни Hegland, and Susan Anderson.</td>
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<td>David Earnest reported that Broadway Proper will not be participating in the upcoming UARA luncheon as the cost is not in BP’s budget. He suggested that ads could be sold for insertion in UARA newsletter. He indicated it would be useful to know how many UARA members may not yet have e-mail accounts in order to access our newsletter and emails bulletins electronically.</td>
<td>N/A</td>
<td>David Earnest will research options for advertisements in UARA newsletters.</td>
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