

University of Northwestern Retirees Association (UNWRA)
Annual Business Meeting
Saturday, September 30, 2017
Youderian Missional Center
University of Northwestern – St. Paul

- I. Meeting called to order at 1:00 p.m. by President Tim Kowalik
 - a. Quorum of members present at the UNWRA Luncheon
- II. Thanks given to Dr. Janet Sommers for hosting the UNWRA Luncheon
- III. Thanks given to Dr. Mark Baden for giving his “Island Chapel” presentation
- IV. Bylaws amendment discussion
 - a. Motion by Doug Sprague, seconded by Mark Baden, to broaden the UNWRA membership to include both faculty and staff. Motion passed.
 - b. Payment of membership dues was tabled for future discussion.
Possible two-tier membership categories? Members need some buy-in incentive.
 - c. Future luncheons will be self-funded by ticket sales instead of funding from the Office of Academic Affairs.
- V. Election of the 2017-18 Officers
 - a. Tim Kowalik – President
 - b. Mark Baden – Vice President
 - c. Bill Eppright – Secretary/Treasurer
- VI. Use of MailChimp for monthly eNewsletter
 - a. Positive reception by members.
 - b. Members desire more factual information about UNW events, projects, etc.
 - i. Janet Sommers agreed to send Tim Kowalik her monthly faculty reports for sharing.
 - c. Will continue to update email mailing list as new members join.
 - d. Members encouraged to submit content for eNewsletter
- VII. MSP to adjourn the meeting at 1:35 p.m.

Respectfully Submitted,

Tim Kowalik
UNWRA President