

BCRSPA
ANNUAL MEMBERSHIP MEETING
April 17, 2012

The annual meeting the members of the **BCRSPA** was called to order at 10:04 A.M. by Vice President E. Stuart Tucker at Columbus Gardens. He announced that President Parker Koons was not able to attend due to health issues.

Vice President Tucker introduced the guests who were expected to be present: Doctor Joe Hairston, Superintendent of the Baltimore County Public Schools, Lawrence Smith, President of the Board of Education, Bonnie Brose, President of MRSPA, and Carla Duls, Director of Area II North of MRSPA.

MRSPA President Brose remarked concerning the FYI File Folder which was distributed to BCRSPA members when they entered., the Maryland legislation results, and the pending Special Legislation Session. She mentioned the upcoming delegation Annual Meeting and parts of the program.

Vice President Tucker announced any member interested in attending the MRSPA Annual Business Meeting as a delegate from BCRSPA should see him. He continued to mention additional people who were present or expected to be present: Robert Anzelc, Executive Director of TABCO, Todd Sullivan and Mark Roussey, Oak Crest Retirement Community representatives, Joseph Barger, Academy Financial, Inc. representative and James Aldon and Tracey Carroll, Baltimore County Public Schools Office of Employee Benefits.

Vice President Tucker declared the meeting open for BCRSPA business.

Minutes: Vice President Tucker dispensed with the reading of minutes of last year's annual meeting.

Treasurer's Report: Treasurer David Peters addressed the Balance Sheet as of March 31, 2012 and the Profit and Loss Budget vs Actual information distributed in the packet given to members upon registration. He announced the Money Manager Account was divided into two parts and the maturing of the CD fund amount will be added to the Money Manager Account because of better interest rates. BCRSPA has experienced a decline in revenues for the past eleven years. This is primarily due to a steady decrease in membership. At the same time there has been a steady increase in the cost of printing and postage of the newsletter. He announced the Board of Directors meeting recently voted not to decrease the number of publications of the UPDATE since it was the main media for informing members. The status of the budget will cause a discussion of the need for a dues increase next year. There being no question regarding the treasurer's report, Vice President Tucker declared the report filed for audit.

Announcements: There were no further announcements.

Proposed Budget July 1, 2012 to June 30, 2013: Vice President Tucker introduced next year's

budget as published on page five of the Committee Reports . The discussion of the dues paid to MRSPA and local were defined as separate dues collected under payroll deduction by MRSPA with the local dues being forwarded to BCRSPA. Further discussion revolved around the ways of obtaining more money from the state association. The amount of \$2200.00 budgeted for Remembrance /Necrology was questioned. Stuart indicated the association donates \$25.00 to the Scholarship Fund for each deceased member. Further discussion continued on the effect of state verses local dues. Following the discussion a motion was made to accept the proposed budget. It was seconded and the motion carried.

Constitution and Bylaws: George Sparks, Jr., Chairman of the Constitution and By Laws Committee reported changes were on the insert sheet in the Committee Reports. George move on behalf of the Board to accept the proposed change to Article II - Purposes, Section 5 of the Constitution. There being no discussion Vice President Tucker called for the vote and the motion carried.

George move on behalf of the Board to accept the proposed change to Article III, Section 3 and renumbering Section 4, 5 and 6 of the Constitution. There being no discussion Vice President Tucker called for the vote and the motion carried.

George move on behalf of the Board to accept the proposed change to Article VI - Officers, Section 1 and Article IX - Elections, Section 2 of the Constitution. There being no discussion Vice President Tucker called for the vote and the motion carried.

George move on behalf of the Board to accept the proposed change to Article VII - Executive Board/Committees Section 1 of the Constitution. There being no discussion Vice President Tucker called for the vote and the motion carried.

George move on behalf of the Board to accept the proposed change to Article II - Duties of the Officers, Section 5, and 7 and renumbering Sections 5, 6, and 7 of the Bylaws. There being no discussion Vice President Tucker called for the vote and the motion carried.

George move on behalf of the Board to accept the proposed change to Article VI - Elections, Section 5 of the Bylaws. There being no discussion Vice President Tucker called for the vote and the motion carried.

George move on behalf of the Board to accept the proposed change to Article VII - Committees, Section 3 of the Bylaws.. There being no discussion Vice President Tucker called for the vote and the motion carried.

Nominations: The Executive Board recommended the following slate of officers:

President.....Edna Harris-Kurre
Assistant Treasurer.....C. David Copenhaver
Directors.....Donna Copenhaver
Weston Dean
Clair Price

George Sparks, Jr. moved to accept the nominations as recommended by the Executive Board. Following many seconds the motion carried.

Installation of Officers: President Bonnie Brose of MRSPA duly installed the new officers for the Executive Board of BCRSPA.

There being no further business before the meeting, Vice President Tucker declared the meeting closed at 10:50 A.M.

Respectfully Submitted,

Robert L. Kane, Secretary

Annual Remembrance Service for eighty-four deceased members was conducted by Mary Lou Brown and Charlotte Price.

Long Term Insurance benefits presented by Joe Barger.

Office of Employee Benefits presentation of changes effective January 1, 2013.

Cigna representative presented several plans available.

Kaiser Permanente representative explained its program care and cost to insurees.

Announcement: Scholarships awardees will be honored at the luncheon to follow.