

ACRE
Board of Directors Meeting
January 16, 2013

Meeting called to order at 10:00 am by President Mike Lee.

Board members present: Mike Lee, Richard McBryde, John Johnson, Jim Nichols, Tim Cook, Welborn Marr, Clyde Keenan, Darrell White, Dan Melancon, and Bob McCulley.

Richard McBryde opened the meeting with prayer.

The president, Mike Lee, called for the approval of the minutes of the last meeting.

Motion: John Johnson presented the minutes of the special board meeting of January 9, 2013 for approval. Jim Nichols made a motion to approve the minutes, seconded by Earl Wainscott.

Board Action: Minutes were approved as presented.

Motion: Tim Cook presented a motion to approve the board of director's minutes and minutes of the regular membership meeting of December 19, 2012. The motion was seconded by Jim Nichols.

Board Action: The minutes were approved.

Vice President Report by Richard McBryde: No report.

Treasurer's Report by Jim Nichols: Jim Nichols presented the treasurer's report for the month ending January 16, 2013 and the Budget for 2013.

Motion: Tim Cook made a motion to approve the treasurer's report and budget for 2013, seconded by Bob McCulley.

Board Action: The reports were approved.

Secretary's Report by John Johnson. No report.

Public Relations/Webmaster Report by Tim Cook.

The website has been updated with information as to the tax credit first responders can get up when they file their income taxes.

Information that the disability pension letters have been mailed to those that were selected. The recipients we encouraged to get in contact with their attorney, the union, or ACRE before sending the information in.

Tim cook brought it to the attention of the board that there has been some discussion in the past about the need of an electronic newsletter to send out to the membership. The electronic newsletter

would not take the place of the hardcopy quarterly newsletter but would be an addition to the quarterly news letter.

Motion: Jim Nichols made a motion that would give the Webmaster, Tim Cook, the authority to send out an electronic newsletter once a month or as needed. The motion was properly seconded by John Johnson.

Board Action: The motion carried.

Legal Advisors Report, Clyde Keenan

There was some discussion about the pension disability audit among the board members. Clyde indicated that he will continue working on the position Acre should take in this matter and will get back with the board by the end of the week with his recommendation.

Pension Report, Dan Melancon

Dan reported that the pension fund is in good shape with \$1.9 billion. The next pension board meeting is January 31, 2013 at 9 am. Dan is going to ask the pension board at the next meeting about the contract with the auditing firm and will report back to the board his finding.

Healthcare Report, Francis Bradley

In the absence of Francis Bradley, Mike Lee made the following presentation for him. Caremark has completed their system update and this will allow our participants to have their 90 day prescriptions filled at participating retail pharmacies. The only problem is that Caremark has not furnished a list of the participating pharmacies for the 90 day prescriptions.

The next healthcare oversight committee meeting is on January 28th from 1 to 3 PM. This will be held in the City Council conference room on the fifth floor.

President's Report, Mike Lee

Mike Lee presented to the board a list of suggested committees for 2013. A copy of the list is on file. Mike wants the committees available to get more members involved in Acre. Each one of the committees was discussed. Mike Lee is asking that we take a look at these committee positions and that the board comes up with individuals to fill these positions.

Motion: Jim Nichols made a motion to make Darrell White the chairman of the Membership Committee. Properly seconded by John Johnson.

Board Action: The motion was approved.

Mike Lee asked that Frank Hester be made chairman of the Special Holiday Planning Committee. John Johnson will make contact with Frank about this appointment.

Mike Lee appointed Gary James to be the chairman of the Set Up and Clean Up committee. Gary agreed to the appointment.

Mike Lee brought it to the attention of the board that according to the by-laws, executive board members must attend 6 meetings during the year. Pat Adams attended 3 meetings and Teri Brown attended 1 meeting. They will not be removed from Acre, but will be replaced.

Motion: Tim Cook made a motion that Pat Adams and Teri Brown be removed from the executive board per Acre By-Laws. Pat Adams will be made a life time member. Teri Brown is already a life time member. Both will be life time board members emeritus, with no voting privileges. The motion was seconded by Jim Nichols.

Board Action: Motion approved.

Having no further business the meeting was adjourned.

John M. Johnson

John M. Johnson
ACRE, Secretary

Motion to Approve: Tim Cook

Seconded by: Bob McCulley

Board Action: motion approved without objection