

ACRE BOARD OF DIRECTORS MEETING

JUNE 21, 2017

Board Members Present: Bobby Collins, Tim Cook, Richard McBryde, Darrell White, Mike Lee, Dan Melancon, Francis Bradley, Sonja Hollie, John Johnson and Clyde Keenan.

Call to Order: A quorum was present and the meeting was called to order at 8:30 am by Mike Lee, President.

Opening Prayer: The opening prayer was given by Richard McBryde.

Approval of Minutes: The minutes of the May 17, 2017 meeting was presented to the board for review by Secretary, Sonja Hollie.

Motion: by Tim Cook to accept as presented. Seconded by John Johnson.

Discussion: None

Board Action: The motion was passed without objection.

Treasurer's Report: The Treasurer's monthly and year to date reports were distributed to all board members for review and will become a part of this file.

Motion: by Tim Cook to accept the report for May 2017 and was seconded by Bobby Collins.

Discussion: None

Board Action: The motion was passed without objection.

John Johnson reported there has been 523 renewals of membership since the first of the year.

There was discussion of three upcoming golf tournaments and a total of \$1550 was agreed upon for the FOP, MPA, and MFFA tournaments.

Motion: by Tim Cook to accept the \$1550 agreed upon and seconded by Francis Bradley.

Discussion: None

Board Action: The motion was passed without objection.

PR & Web: **Tim Cook**, has been keeping the website updated on a regular basis. A new website is in planning to start January 2018.

Earl Wainscott, Past President, was in attendance.

Sgt. At Arms/Membership Chairman: **Darrell White**, has contacted expired membership people at least 3 times and has had no response from most.

Discussion regarding the next newsletter to be sent out before July 21 was discussed. All Board members should have something sent to Tim by July 10th. All members will get a copy even if their dues are past due. This will also include the expired membership in 2016 for this newsletter only in hope of some renewing their membership.

Motion: by John Johnson that the July newsletter will be sent out to our members & will include all members whose dues expired in 2016/2017. This will be for the month of July only. Seconded by Richard McBryde.

Discussion: This will be the final newsletter that will be sent to those whose membership has expired.

Board Action: Approved

Clyde Keenan said there was nothing new regarding the pension lawsuit. Also, the City wants to freeze the drop plan.

Pension: Dan Melancon: stated as of April 2017 the pension fund total was \$2,230,664,128.00 and is 85.2% funded.

President: Mike Lee, presented new regulations from the City regarding the death of employee, retiree, or spouse. The City has 90 days to get pension checks out. A copy of new regulation will be attached to this file.

With no further business, the meeting adjourned at 9:55 am.

Respectfully Submitted,

Sonja C. Hollie, Secretary