

**ACRE BOARD OF DIRECTORS MEETING**  
**July 16, 2014**

The meeting was called to order at 9:00 am by President Mike Lee.

**Board members present:** Jim Nichols, Tim Cook, Welborn Marr, Francis Bradley, Doug Sanders, Darrell White, Gary James, George Harris, Mike Lee, Richard McBryde, Dan Melancon, Don Lewis, Bob McCulley, Clyde Keenan, Jim Smith, Donne Walden and John Johnson.

**Opening Prayer:** The opening prayer was offered by Jim Nichols

**Approval of the minutes:** John Johnson presented the June 2014 minutes for the Board of Directors and General Membership Meeting for approval.

A motion by Jim Nichols to approve the amended minutes of both meetings, seconded by Tim Cook.

Board Action: The motion passed.

**Secretary's Report.**

On May 28th the board approved the change in our meeting hours to 9:30 am for the board of directors meeting and 10:30 for the general membership meeting to accommodate the wishes of the Shelby County School system. However, the following motion was made:

A motion by John Johnson that the meeting time for the executive board be changed to 9:00 am and the meeting time for the general membership meeting be changed to 10:15 am. Seconded by Tim Cook.

Board Action: The motion passed.

**Treasurers Report.** Treasurer Jim Nichols presented the Treasurer's Report for June 2014..

A motion by Tim cook to accept the treasurer's report as presented. Seconded by Richard McBryde.

Board Action: The motion passed.

As it pertains to the treasury funds and events that may occur today the following motion was made:

A motion by Tim Cook that the amount of funds in our legal fund and reserve fund not be posted on the ACRE website. Seconded by Darrell White.

Board Action: The motion passed.

As it pertains to the treasury funds , the following motion was made as a means of raising money.

A motion by Tim Cook that ACRE purchase 1000 ACRE bumper stickers for .37 cents each and sell them for \$1.00, with the proceeds going into the legal fund. Seconded by Darrell White.

Board Action: The motion passed.

**Public Relation's / Webmaster's report.** Tim Cook submitted a written report which was covered during the meeting. A copy of his report will become a part of the minutes. Tim advised that he is still searching for a new computer for the ACRE office.

Tim Cook informed the board that Keith Haney's wife has set up a Facebook page where people can donate money to the ACRE legal fund.

**Pension Oversight Committee Report** Dan Melancon informed the board that as of June 26 there was \$2.22 billion in the pension fund, which amounts to 87.7% funded.

**Legal Advisor, Clyde Keenan**

The injunction and lawsuit was supposed to be filed at 9:30 am this morning. This did not occur because the fire and police unions want to hold off until after the Healthcare Oversight Committee meeting on July 29th. There was a lengthy discussion among board members following this report, but no board action taken.

**Insurance Oversight Committee Report.** Francis Bradley informed the board of the following:

- the city is considering operating a wellness clinic at a future date with it being opened Monday thru Friday, 40 hours a week.
- Open enrollment packets have been mailed to city employees and retirees.
- The next Healthcare Oversight Committee meets on July 29th.

**President Report** Mike Lee informed the board of the following information:

Mike shared information from Mary Gray who expressed her thanks for ACRE's help and included a check to ACRE.

The Memphis Fire Fighters are supporting the Regional Burn Center with a golf tournament. They asked ACRE to participate by sponsoring a hole for \$250. Mike Lee asked for a motion from the board to support this cause.

A motion by Jim Nichols to donate \$250 to the Memphis Fire Fighters for the sponsorship of a hole at their upcoming golf tournament to support the Regional Burn Center. Francis Bradley seconded the motion.

Board Action: The motion passed.

President Mike Lee appointed Don Lewis to the board of directors as an assistant to the chairman of the healthcare committee.

A motion by Jim Nichols to accept the appointment of Don Lewis to the board as an assistant to the chairman of the healthcare committee. Seconded by Darrell White.

Board Action: The motion passed.

Having no further business, the meeting was adjourned at 9:50 am.

*John M. Johnson*  
Secretary