

**ACRE BOARD OF DIRECTORS MEETING**  
**August 17, 2016**

**Board members present:** Mike Lee, Richard McBryde, Tim Cook, Bobby Collins, Bob McCulley, Dan Melancon, Donne Walden, Clyde Keenan, Don Lewis, George Harris, Darrell White, Doug Sanders, and John Johnson.

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

**Opening Prayer:** The opening prayer was given by Donnie Walden.

**Approval of the minutes:** The minutes for the July meeting were presented to the membership for review and approval.

**Motion** by Tim Cook to approve the minutes for the July board meeting. Seconded by Donne Walden.

**Discussion:** None.

**Board Action:** The motion passed without objection.

**Vice President Report:** Richard McBryde informed the board members that the \$1 million bond with The Hartford Insurance Company has been transferred from the Shelby County Schools to The Shriners. It should be noted that there was no fee or additional cost for the transfer.

**Secretary Report:** John Johnson. For the record: at the July meeting the board voted to change the meeting place from the Shelby County School Board to the Shriners building. At the July general membership meeting Tim Cook informed the members present of the change of meeting place and asked for a show of hands for approval of the change. All members present raised their hand in approval with no objections.

It should be noted that President Lee announced that we will continue to follow the Shelby County school system as to inclement weather. If the schools are closed because of bad weather our regular meeting will be cancelled.

**Treasurers Report:** In the absence of Jim Nichols the treasurer's report for June and July was presented by Tim Cook.

**Motion** by John Johnson to approve the treasurer's report as by Tim Cook. The motion was seconded by George Harris.

**Discussion:** No discussion.

**Board Action:** The motion passed without objection.

**Public Relations and IT/Webmaster Report.** Tim Cook. A detailed report for the Public Relations / IT Department was submitted by Cook. A copy of his report will become a part of the minutes of this meeting.

**Pension Board report:** Dan Melancon. As of June, 2016 the pension is 82.6% funded. There is \$2,089,380,000 in the pension fund.

**Legal Advisor Report.** Clyde Keenan  
Nothing new to report.

**Discussion Item:** Bob McCulley reminded the members that ACRE elections is this year. The nominating committee is Bob McCulley, Sonja Holley, and Roy Tidwell. They will announce the open positions for election. They will accept nominations from the floor at the October general membership meeting. There are qualifications for running for president, vice president, secretary and treasurer. Refer to page 9 of the by-laws. In November the “election committee” will present those who are qualified to serve and the membership will vote. In December at the general membership meeting the results will be released.

**Information from the president:**

- The healthcare RFP went out August 1<sup>st</sup> and due back in September 5<sup>th</sup>. We will not know what we can expect until the RFP comes back in September.
- Nila Carrington is no longer the contact person for healthcare.
- The city now requires a death certificate before a widow can become the retiree with benefits where before the marriage license would suffice until the death certificate becomes available.
- The ACRE board needs to make it clear to the membership that anyone wanting to pass out material during the meeting, must present it to the board for approval prior to the meeting. This needs to be stated in the newsletter.
- Mike Lee shared the latest Mutual of Omaha premium amounts with the board. A copy is available upon request.

Having no further business, the meeting was adjourned.

*John M. Johnson, Secretary*