

ACRE BOARD OF DIRECTORS MEETING
October 21, 2015

Board members present: Mike Lee, John Johnson, Jim Nichols. Darrell White, Sr., Tim Cook, Francis Bradley, Doug Sanders, George Harris, Gary James, Donne Walden, Don Lewis, Bob McCulley.

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

Opening Prayer: Jim Nichols.

Darrell White asked that any member wanting to join ACRE or pay their dues before, during, or after the general membership, be directed to he or Doug Sanders only.

Approval of the minutes: John Johnson presented a copy of the previous minutes of the board of directors meeting and the membership meeting for the month of September for review and approval.

Motion by Jim Nichols to approve the minutes of both meetings, seconded by Tim Cook.

Discussion: No discussion.

Board Action: The motion passed without objection.

Treasurers Report, Jim Nichols. Jim Nichols distributed a copy of September treasurer's report for review and approval.

Motion by John Johnson to approve the September treasurer's report, seconded by Bob McCulley. A copy of his report is on file and is available for review.

Discussion: No discussion.

Board Action: The motion passed without objection.

Public Relations and IT/Webmaster Report. Tim Cook. Tim Cook distributed a copy of his report for review and discussion. A copy of his report will be made a part of the minutes of this board meeting.

Pension Board report. In the absence of Dan Melancon, Tim Cook presented the pension report. As of the pension board meeting in July, the pension is 87.23% funded with a balance of \$2.207 billion. There was no information available for the August and September update.

President Lee asked that the board members consider volunteering to attend the pension board meetings in the absence of Dan Melancon, Richard McBryde, or Mike Lee.

Insurance Committee Report Francis Bradley and Don Lewis

Baptist Medical Group sent out a letter to the members that Cigna's "local plus" plan would no longer be accepted. This does not apply to ACRE members so disregard the letter.

City Council Healthcare Oversight Committee The next meeting is Tuesday, October 27, 2015, 5th floor conference room. Everyone is invited to attend.

Discussion items:

Membership Dues:

A reminder that the ACRE by-laws states that anyone who has not paid his membership dues after 30 days are dropped from the rolls.

Darrell White and Doug Sanders suggest that anyone who has not paid their dues from Jan 1, 2015 to August 31, 2015, be sent a final email or letter reminding them that their membership has expired and if they do not respond, move them to the inactive group.

Gift Cards. President Lee asked that as we approach the Christmas season we need to authorize the Treasurer to purchase gift cards for those that assist ACRE throughout the year.

Motion by Tim Cook authorizing the Treasurer to purchase up to 10 gift cards, not to exceed \$50 per card. The motion was seconded by Darrell White.

Discussion: As in the past years ACRE has given gift cards to those who helped ACRE throughout the year, which includes the secretaries at MPA and Fire Fighters Association, the parking garage attendants at city hall, and the employees at the Shelby County School Board who help with securing a meeting room for us and assistance in setting up the room for our meetings. The amount of each card is left to the discretion of the Treasurer. The total amount of the gifts card are not to exceed \$500 for all 10 cards.

Board Action: The motion passed without objection.

GoHealth. President Lee reminded/informed the board members of the September 22 meeting with Mr. Schneiderman of "GoHealth." The board members presented questions to Mr. Schneiderman and having assured the members present that the signing of an "agreement" by President Mike Lee is only to allow "GoHealth" to use the ACRE logo on information that will be available as it pertains to an alternative source of information in obtaining affordable health care. Clyde Keenan, ACRE attorney was present during the September 22 meeting and had no objections to signing an agreement with GoHealth.

Having no further business the meeting was adjourned.

John M. Johnson, Secretary