

**MINUTES**  
**Wednesday, October 14, 2009**  
**ST CLOUD, MN**

**Board Members Present:** John Kuderka, Robert Lundahl, Dennis Maki, Richard Mesenburg, Lyle Nelson, Peter Obermeyer, Sally Olsen, Yvonne Ross, Lois Willock.

**Board Members Excused:** Gene Gere, Sandra Hale, Ruth Husom, Terry Dempsey, Fred Maurer,

**Others Present:** Laura Dobozenski -MRSEA Service Provider

**Guest Entertainer:**

Philip Deger, portrayed the life and history of the famous St. Cloud entrepreneur, attorney and US District Judge D.B. Searle.

Ms. Olsen acting President called the meeting to order at 1:23 p.m. and welcomed everyone to St. Cloud and introduced the board members, sub chapter officers and asked everyone to introduce themselves. Ms. Olsen extended regrets by President Husom that due to a conflict she was unable to attend the meeting. Ms. Olsen also requested a moment of silence for our recently passed members of MRSEA.

**Committee Reports**

**Nominating Committee Report**

Ms. Ross reported the committee recommended a candidate to fill the vacancy and the board supported the action. Once the candidate has accepted the position, the name would be released. Ms. Ross also reported there will be five positions open for reelection in May 2010.

**Legislative Committee Report**

Mr. Obermeyer updated the legislative summary that had been published in the newsletter concerning HSAs, Healthcare costs, taxes on pensions and the Post Fund merger.

**Insurance Committee Report**

Mr. Obermeyer reported that three open enrollment insurance classes had been coordinated with MMB exclusive to retirees. A handout was distributed with dates, time and location.

### **Meeting & Planning Committee Report**

Mr. Mesenburg reported the committee plans the outstate and annual spring meeting. Any suggestions as to locations and speakers of interest are welcome.

### **Publications & Communications Committee Report**

Mr. Maki reported the Publications committee has recommended publishing three newsletters in the spring, fall and winter. This would eliminate the summer issue, which was published at a less active time of the year, and generated a cost savings for MRSEA. If needed the committee would publish a fourth newsletter.

### **Technology Committee Report**

Mr. Maki reported the committee launched the new website in February and we are seeing increased activity on the web.

### **Presidents Report**

Ms. Olsen reported on the year long activities of MRSEA, its goals and accomplishments since the outstate meeting of 2008.

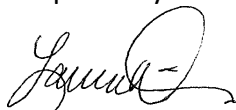
### **Membership Questions**

None

**Ten Door Prize Drawings of twenty dollars were distributed.**

**Meeting Adjourned at 1:52 P.M.**

Respectfully Submitted,



Laura Dobozenski-Service Provider  
Platinum Professional Management, LLC