

# Engineering Retirees Society

Quarterly Meeting Agenda, June 2 at 12:00 Noon

Call to Order: New Members, Guests and Special Announcements

Guest Speakers: Corine Kumano of the Boeing Employees Travel Club, and Claudette Hatcher, a local travel agent and consultant will tell us about issues such as effects of COVID and gas prices on domestic and international travel.

## Officer Reports:

Secretary:	James Ewing	Review and approval of the 3/3/2022 Meeting Minutes
President:	Dave Baine	Good of the Society
Vice President:	Steve Ellis	Finance and Budget
Treasurer:	Bob Ferguson	Income and Expenses
Steering Board Chair:	Dwight Rousu	Board Activities and Newsletter

## Committee Reports:

Membership:	John Neller
Finance:	Steve Ellis
Programs:	Dave Watt
Investments:	Dave Watt, Ken Kuehnl
Service:	Dick Beham
Badges:	Jessica Bonebright
Sunshine:	Joan & Myrv Johansen
Travel & Discounts:	John Neller
Pensions:	Dave Westman
Communications:	Dave Westman, Walt & Julie Ditlefsen
Governing Documents:	Walt Ditlefsen
Insurance:	(Open)
Social & Refreshments:	John Meeker, Steve Ellis
SPEEA / ERS Liaison:	Dave Baine
ERS Legislative & Public Affairs:	Dwight Rousu
National Retiree Legislative Network:	Dwight Rousu, Steve Ellis
Nominations & Elections:	Steve Ellis

Old Business: None

New Business: None

2022 Meetings:	All Member:	3/3, 6/2, 9/1, 12/1
	Investment:	1/20, 3/17, 5/19, 7/21, 9/15, 11/17
	Steering Board:	2/24, 5/26, 8/25, 11/15

*Special Note: After the March 19, 2020 meeting, the Steering Board canceled all in-person meetings until further notice.*