

Quarterly Meeting Agenda

June 5, 2025 at 12:00 Noon

Call to order: New members, guests, and special announcements

Approval of Meeting Agenda

OFFICER REPORTS

Approval of 03/06/2025 Meeting Minutes

Good of the Society

- Meetings will be in person if possible
- 2023 ERS Financial Review completed
- IRS Tax Status
- 2024 Secretary of State filing completed
- Pension Chair (still) open

Income & Expenses Report

Finance & Budget Report

Ellis

Steering Board Activities & Newsletter

Rousu

Secretary Jessica Bonebright

President Dave Baine

RIP Dick Behan

Welcome Katrina Jones

Use of NLRN.org

Treasurer Bob Ferguson

Vice-President Steve

Strg. Board Chair Dwight

STANDING COMMITTEE REPORTS

Membership Committee

Finance Committee

Social Committee

Program Committee

Investments Committee

Service BB Committee

Sunshine Committee

Travel Committee

Insurance and Healthcare Committee

PSARA Liaison Committee

Badges Committee

Refreshments

Communications/ web site

Governing Document Committee

John Neller

Steve Ellis

Steve Ellis

Dave Watt

Dave Watt

{open}

Myrv & Joan Johansen

John Neller

Katrina Jones

Jessica Bonebright

Roger Aisaka

John Meeker/ Steve Ellis

Walt & Julie Ditlefsen, D. Westman

Walt Ditlefsen

AD HOC COMMITTEE REPORTS

SPEEA / ERS Liaison Committee

L & PA Committee, meeting(s) report

NRLN Representative committee

Nominating/Elections committee

Dave Baine

Dwight Rousu

Steve Ellis

Steve Ellis

NEW Business

Next Quarterly Meeting:	Thurs, September 4 th	12:00 PM	Hybrid
Next Investment Meeting:	Thurs, July 17 th	12:00 PM	Virtual
Next Board Meeting	Thurs, August 28 th	11:00 AM	Hybrid