

## Summary of Executive Meeting Minutes

November 15, 2007

- Motion to review membership categories. Discussion centered on two issues: (1) the need for an Inactive category and (2) whether fee payment options should include a three-year membership in addition to the current one-year and life membership payments.
- Membership cards. An inquiry regarding the purpose of the membership card was raised at the Annual General Meeting. Last year, in lieu of sending out a receipt for membership payment, a membership card was issued. Given that the card has been in existence for only one year, the consensus was that the practice should be continued and monitored in view of possible future uses.
- Communications Committee. The Committee alerts members with e-mail addresses of upcoming events. The value of this practice became most evident when the President's Reception in October was cancelled due to the CAW strike. The Committee continues to seek an editor for the Retirees' News.
- Pension and Benefits Committee. The Committee is reviewing the non-medical benefits provided by the University.
- Nominating Committee. Currently there are four members-at-large on the Executive Committee. Constitutionally, five members-at-large are allowed.
- Guest speakers. Dr. David Barber, who agreed to speak at the April 2008 President's Reception, will not be available at that time because he will then be in the Arctic on the Amundsen. Dr. Allan Ronald may be available depending on his travels to Africa. Suggestions for speakers and topics are always welcome.