



Summary of the UMRA Executive Meeting
April 20, 2023

- Dr. Michelle Porter, Professor, Faculty of Kinesiology and Recreation Management, Director of the Centre for Aging provided an update on the Age-Friendly University and asked UMRA for help in circulating information regarding her research study which called for older adults to participate in a survey.
- UMRA is considering membership in the Association of Retirement Organizations in Higher Education (AROHE).
- This is UMRA's 20th year anniversary. An adhoc committee was struck to plan some celebrations to recognize this milestone.
- UMRA renewed their Zoom Contract.
- UMRA approved Awards to recognize volunteers. The approved by-laws below describe the awards.

7.1. Service Award

- 7.1.1 The award recognizes a Member's service on UMRA committees.
- 7.1.2 A Member shall be eligible for the award at 5, 10, and 15 years of accumulated committee service.
 - 7.1.2.1 Eligibility for the award shall be determined on the basis of years of accumulated service as of June 30th.
- 7.1.3 The Membership Committee shall be responsible for administering the award.
- 7.1.4 The award shall be a certificate and an UMRA memento.
- 7.1.5 The award shall be presented at the Annual General Meeting or at a time and place convenient to the recipient.

7.2. Award of Merit

- 7.2.1 The award recognizes a Member's exemplary contribution to UMRA.
 - 7.2.1.1 An exemplary contribution may be a single act or a number of acts which has/have had a positive impact on UMRA.
- 7.2.2 Nominations for the award can be made by any Member.
 - 7.2.2.1 Nominations shall provide specific descriptive evidence of the nominee's contributions to UMRA.
 - 7.2.2.2 A Member who has received the CURAC Tribute Award shall be nominated for the Award of Merit.
 - 7.2.2.3 The deadline for nominations is June 30th.
 - 7.2.2.4 Nominations shall be vetted by the Executive Committee.
- 7.2.3 The award shall be a certificate and a monetary gift card.
- 7.2.4 The award shall be presented at the Annual General Meeting or at a time and place convenient to the recipient.