

Argonne Alumni Association (A3)

Board Meeting Minutes – July 26, 2017

Attendees: Dave Livengood, Connie Markiewicz, Bill McDowell, Dee Wernette, Barry Finkel and Al Krisciunas

Presentations/Events:

- Connie will send the flyer for the BBQ luncheon on August 16th to the committee. Bill will send it to the membership and Dee will send it to Ron Whitfield to see if his luncheon group is interested in attending. Dave will prepare comments to give during the luncheon about future events and solicit ideas from attendees.
- A person needs to be designated as the contact person for the September tour because Connie will be on vacation.
- Future topics discussed were:
 - The future of Food – Dee will contact Jack Gilbert
 - Transportation
 - Health care for 2018: health savings account and replacement for Aon. November or December is the best month.
 - How to related to children and grandchildren
 - Estate Planning – Connie will contact Merrill Lynch speaker about 12-month plan
 - Artificial Intelligence

Membership:

- Bill will determine if the names of retirees provided by Kris are currently in the A3 database and add them if necessary.
- Kris will meet with Cindy Wilkinson and ask about the status of list of recent retirees (since November, 2015). He will also talk about the exit interview form.

Miscellaneous:

- Connie will provide financial status to Dave for annual review.
- Al Krisciunas was selected to serve as Vice President and the vote of all in attendance was unanimous.