

**SUMMARY OF MOTIONS
CSEA RETIREES, INC.**

Crown Plaza Hotel/San Francisco, Burlingame
February 11, 2011

5. Approval of Minutes of the November 20, 2010 Meeting

RETBD 1/11/1 MOTION: Sears, second by Waggoner - that the minutes of the CSEA Retirees, Inc. Board meeting of November 20, 2010 be approved as corrected. CARRIED.

9. Report on February 10, 2011 Executive Board Workshop

RETBD 2/11/1 MOTION: Sears, second by Waggoner – that the CSEA Retirees, Inc. Board direct the CSEA Retirees, Inc. Administrator to explore and establish stipends in some form for the positions of President and Chief Financial Officer and report back to the board in March with his findings. CARRIED.

18D(1) Proposed Amendment to Governing Rule Section 7.05(h) Integrity of Delegate Assembly Resolutions

RETBD 3/11/1 MOTION: Marxen, second by Rose - that Governing Rule Section 7.05(h) be deleted and the remaining sections be re-lettered. CARRIED.

18D(2) Proposed Amendment to Governing Rule Section 10.01 Method of Proposing Amendments

RETBD 4/11/1 MOTION: Marxen, second by Evans - that Governing Rule Section 10.01 be amended as proposed. CARRIED.

18D(3) Proposed Amendment to Governing Rule Section 11.02 Chief Financial Officer/Duties

RETBD 5/11/1 MOTION: Marxen, second by Waggoner - that Governing Rule Section 11.02 be amended as proposed. CARRIED.

18D(4) Proposed Amendment to Governing Rule Section 13.07 CSEA Retirees, Inc. PAC

RETBD 6/11/1 MOTION: Marxen, second by Waggoner – that Governing Rule Section 13.07 be amended as proposed. CARRIED.

18D(5) Proposed Amendment to Governing Rule Section 19.01(f) General (Travel and Expense Claims)

RETBD 7/11/1 MOTION: Marxen, second by Waggoner – that Governing Rule Section 19.01(f) be amended as proposed. CARRIED.

18D(6) Proposed Amendment to Governing Rule Section 19.03(b) Meals

RETBD 8/11/1 MOTION: Marxen, second by Waggoner – that Governing Rule Section 19.03(b) be amended as proposed. CARRIED.

18D(7) Proposed Amendment to Governing Rule Section 19.04 Transportation (Travel and Expense Claims)

RETBD 9/11/1 MOTION: Marxen, second by Waggoner – that Governing Rule Section 19.04 (a) be amended and new subsection (c) be added as proposed and the remaining subsections be re-lettered. CARRIED.

18D(8) Proposed Amendment to Governing Rule Section 19.05 Miscellaneous (Travel and Expense Claims)

RETBD 10/11/1 MOTION: Marxen, second by Waggoner – that Governing Rule Section 19.05 be amended as proposed, deleting current subsection (e), re-lettering the remaining subsections and adding new subsection (h). CARRIED.

18D(9) Proposed Amendment to Governing Rule Section 21.02 Delegation of Authority (Presidents' Forum)

RETBD 11/11/1 MOTION: Marxen, second by Waggoner – that Governing Rule Section 21.02 be amended by adding new subsection (f) as proposed. CARRIED.

18D(10) Proposed Amendment to Governing Rule Section 17.17 Removal from Office

RETBD 12/11/1 MOTION: Marxen, second by Waggoner – that Governing Rule Section 17.17 (a) and (b) be amended as proposed. CARRIED.

18D(11) Proposed Amendment to Governing Rule Section 12.02 Standing Committees

RETBD 13/11/1 MOTION: Marxen, second by Waggoner – that Governing Rule Section 12.02 be amended by adding subsection (g) Membership, as proposed. CARRIED.

18D(12) Proposed Addition of new Governing Rule Section 13.06 Membership Committee

RETBD 14/11/1 MOTION: Marxen, second by Waggoner – that new Governing Rule Section 13.06 be approved as proposed. CARRIED.

18D(13) Proposed Amendment to Governing Rule Section 2.09 Chapter's Portion of Member's Dues

RETBD 15/11/1 MOTION: Marxen, second by Rose – that Governing Rule Section 2.09 be amended as proposed. CARRIED.

18D(14) Proposed Amendment to Governing Rule Section 16.09 Chapter Committees/Public Relations

RETBD 16/11/1 MOTION: Marxen, second by Waggoner – that Governing Rule Section 16.09 be amended by adding new subsection (6)d as proposed. CARRIED.

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NOTE: This is not an official report--only an expedient until the official minutes can be printed.