

FERRIS STATE UNIVERSITY EMERITI ASSOCIATION
Board Meeting Minutes
October 6, 2008

Members present: Theresa Foust, Charles Hurt, Jim Jacobs, Barb Johnson, Jim Lindsey, Walt Luecke, Mary Kay Maclver, John McCoy, Richard Perrin, Jerry Slywka, Joan Totten, and Brenda Vasicek

Meeting was called to order at 10:03am by Brenda Vasicek, President.

Announcements

- If anyone is interested in participating in the Scarecrow Competition during the Big Rapids Harvest Festival, October 24-25, please let Brenda know.
- 15th Annual Fulbright Foreign Lecture will be held October 23 on campus. "Through the Squalls of Hate; Emotional Barriers to Peace" will be presented by Dr. Eran Halperiin, Tel Aviv, Israel.
- Jim Jacobs will represent the Emeriti in the 5K Race at Homecoming.

Minutes of the September meeting were corrected to add Dick and Jackie Perrin as additional hosts for the September 10 Coffee that was held at Brenda Vasicek's home. Minutes were approved as corrected.

Theresa Foust, Treasurer, reported a balance of \$1085.06.

Mary Kay Maclver, Alumni Office Liaison, reported on the upcoming FSU Homecoming on October 18. The theme is "Boot Scootin' Bulldogs" and attendees are encouraged to wear western or cowboy apparel. Emeriti are encouraged to come to the Alumni Welcome Tent at the football stadium to take part in activities.

Walt Luecke, Social Committee Chairman, reported on the Coffee Talk held at Brenda's home. He also reported that he had 47 reservations for the Fall Luncheon to be held on Wednesday, October 8, at Falcon Head Golf Course at noon. He read a note from Marilyn Gillette, saying that she was looking forward to attending the event and seeing many friends. He said there was a correction in the menu—chicken instead of prime rib.

Jim Lindsey, Service Committee Chairman, reported that Mary Bennett has moved to assisted living, Carol Large as improved and is out and about. Bob Ferguson has had lots of visitors and visitors are encouraged on weekends. Bob Heiney is home. Matt Brechja is doing well.

(cont)

Charles Hurt, Professional Concerns Chairman, was assigned the task of contacting the FSU Board of Trustees regarding acknowledgement of Jack Fleming's service to FSUEA. He will report back to the Board at the next meeting.

Dick Perrin, Membership/Directory Chairman, reported that Corrections and Additions for the Directory will be in the next newsletter.

John McCoy reported that only 3 emeriti have been identified in the Denver area, so no follow-thru will be done regarding a get together event.

Brenda distributed a letter and reviewed packet materials that will be sent to new retirees. It was decided by the Board to use the standard FSU graphic available for FSUEA correspondence. That graphic will appear on the materials sent to new retirees.

Minutes and a list of the new Emeriti Association officers has been updated on the FSU web site.

Charles Hurt, Dick Perrin, and Joan Totten will review the Senate Emeriti Committee survey results and report their findings at the next meeting.

In response to the newsletter article, one new addition to the Emeriti Tutoring program has been made: Pat McNabb.

A letter was read from John Fairbanks, Retired, College of Business, informing other retirees of the benefit of the tuition waiver. His experience in using that benefit was very positive.

Mary Kay reported on the Alumni Board of Directors meeting. Twenty-one Alumni Legacy Scholars and their spouses were in attendance at lunch.

Draft copies of procedures of the positions of Secretary and Membership/Directory Chairman were received. Other position procedures are due soon. These will be filed in a notebook for future reference when new people serve in those positions.

Next meeting of FSUEA will be held on November 3.

Adjournment was 11:10am.

Respectfully submitted

Barb Johnson
Secretary