



Board Meeting Minutes  
November 2, 2009

Members present: Tom Cook, Theresa Foust, Jim Jacobs, Barb Johnson, Bob Leach, Walt Luecke, John McCoy, Gerald Slywka, Brenda Vasicek

Non-EA Board member present: Lowell Jacobs

Meeting was called to order at 10:07am by President Brenda Vasicek.

Minutes of October meeting were approved.

Treasurer Theresa Foust reported a balance of \$6872.87. There are outstanding bills for Homecoming float expenses. Gifts have been received from Charles and Geri Hurt and Shirley Davis.

Alumni Office Liaison, Mary Kay MacIver reported on the success of the 125<sup>th</sup> events at Homecoming. A time capsule is being created and FSUEA President Brenda is on the committee. On November 20 at the FSU vs OSU Hockey game, a Bulldog Birthday Bash will be held to celebrate 30 years of the mascot. On January 30, 2010, an Alumni/Emeriti luncheon event is being planned in Sarasota, FL. In February, there will be a Hockey Tailgate sponsored by Buffalo Wild Wings, a local eatery in Big Rapids. President Brenda asked Mary Kay if the web site could be updated with new pictures, latest newsletter and minutes of Board meetings soon. A question had been asked of the Board as to the benefits of Associate members of the Emeriti Association. Mary Kay stated that their benefits were the same as those of Members with the exception that they did not receive tuition waivers.

Social Committee Report – Walt Luecke – Fifty one attended the Fall luncheon at Falcon Head. Soup Luncheon will be held in January with Jim Jacobs hosting. Coffee Talks will be held on March 10 with the Dining Center hosting, and on April 7 with Jackie Perrin and Brenda Vasicek hosting at the West Campus Center. The December Holiday Dinner will be held December 2 at the West Commons from 5:30-8:00pm.

Service Committee – Board members mentioned concerns for Matt Brechja, family of Joan Nelson and family of Cliff Larson.

Newsletter – March 26, 2010, is the deadline for articles for the next newsletter.

Publicity – Jim Jacobs reported that he continues to give info to the Pioneer and it is published in a timely manner.

Old Business –

There are two polo shirts left – 1 large and 1 small - \$15 each

Arizona Report – Luncheon on February 4, 2010 – Barb will send report.

Florida Report – Monthly meetings will begin in December – Bob will send minutes of meetings.

Proposed Changes in the FSUEA Bylaws were approved at the Fall Luncheon on October 7, 2009.

Printing new Policies and Organization Manuals will be done soon. Goal is to have them printed before the Spring Luncheon.

EA Banner will be stored in the Board Room. It will be used at various Emeriti events.

The EA BOD expressed kudos to Jim Jacobs and helpers for creating a great float for the Homecoming Parade. It was a first and fun project. Jerry Slywka said he attended the activities at the Alumni Tent before the parade.

Todd Jacobs, Director of Planned Giving, gave a short presentation regarding the Foundation Dinner to be held on November 6. Various members of the EA BOD will be attending.

New Business –

EA members Brenda Vasicek and Gloria Park attend a GPS info meeting on October 27.

Suggested workshops for EA members in the Spring were Face Book, GPS, Electronic “gadgets”, Cell Phone Etiquette, Texting, Twitter.

Non-EA BOD member present was Lowell Jacobs. He commented on the usage of the Recreation Center. He said it was closed while the roof was repaired, but there was no rebate for the time lost that he had paid for. President Brenda will address the question to Wendy at the Rec Center. Usage of the facility with the new rates for Emeriti will be promoted by President Brenda.

Announcements –

CPR and Automatic External Defibrillator Training will be held on November 10, 1-5pm. Call Ext 2150 to see if there is still room. There is no cost.

Geocaching Event – Brochures are available and it goes on throughout the year.

Next meetings –

December 7, 2009

January 6, 2010, before Soup Talk – Create nominating committee

February – No meeting

March 10, 2010, after Coffee Talk at the Rock, Nominating committee

April 5, 2010

May 3, 2010

May 12, 2010, Spring Luncheon

Meeting was adjourned at 11:23am.

Respectfully submitted,

Barbara Johnson  
Secretary