



## Board Meeting Minutes January 6, 2010

Members present: Tom Cook, Theresa Foust, Jim Jacobs, Jim Lindsey, Walt Luecke, John McCoy, Jack McNamara, Jackie Perrin, Dick Perrin, and Brenda Vasicek.

Meeting was called to order at 9:43 am by President Brenda Vasicek.

Minutes of the December, 2009 meeting were approved.

Treasurer Theresa Foust reported a balance of \$7924.44. The last dinner bill of \$1400.00 is unpaid. We received one donation from John Montgomery. We still have a couple of people who haven't paid their bill. We need to check with Mary Kay about some of the big wigs not paying.

Social Committee Chairman, Walt Luecke, reported on the upcoming events with the Soup Talk later today with Jim Jacobs presiding. A Coffee Talk will be held on March 10 at The Rock, with the Dining Services hosting the event. A BOD meeting will follow. On April 7<sup>th</sup>, Jackie Perrin and Brenda Vasicek will host a Coffee Talk at the West Campus Community Center. The Spring Luncheon will be held at The Rock on May 12. A continuation of the Holiday Inn discussion has been arranged by Ed Sheppard with the General Manager and Walt. Walt also met with Dining Services and shared concerns.

Service Committee Chairman, Jim Lindsey, expressed concern in help in identifying members who may need a call or a card from the organization. He was to send a card thanking Dining Services.

Professional Concerns Chairman, John McCoy, reported that the rug would be coming.

Newsletter Editor, Dick Perrin, reported that the deadline for the next edition is March 26. Also nominations are needed for the ballot for Board of Directors.

Membership – Brenda go a new listing of Emeriti with email addresses and shared them with the Board.

Publicity Chairman, Jim Jacobs, reported the Saturday Pioneer had a notification of the Soup Talk

Arizona and Florida – Bob Leach reported they had one meeting and had 15 people at their December luncheon.

Old Business -

There are two polo shirts left – 1 large and 1 small – at \$15 each. Sweaters and other articles of clothing can also be taken to the Creative Loop to have the logo stitched on them. The EA Banner will be stored in the Board Room, PRK 114.

President Brenda Vasicek will be gone from January 20 through March 8<sup>th</sup>.

New Business –

There was some discussion regarding insurance issues and changes.

Nominating Committee needs to have a hard copy slate to present to the Board. Jim Jacobs will ask at the luncheon if anyone is interested. We need to replace Jim Lindsey who is going off the Board.

Bill Bitzinger pictures of the Board were available for viewing.

The frequency of EA BOD meetings was discussed. It was decided that the meetings should continue on the current schedule. There is good continuity that is needed and helpful.

Announcements –

Walt Luecke talked about a tour he took in 2000 through Vancouver, Banff National Park and Jasper National Park, and the train ride and had a picture album to share.

Next meetings:

March 10, 2010 – after Coffee Talk at The Rock – nominating committee  
April 5, 2010  
May 3, 2010

Meeting was adjourned at 10:25am.

Respectfully submitted,

Jim Lindsey,  
Secretary (temp)