President Brenda Vasicek called the meeting to order at 10:01 a.m.

Members Present: Tom Cook, Theresa Foust, Jim Jacobs, Barb Johnson, Jerena Keys, Bob Krueger, Walt Luecke, Jack McNamara, Jerry Slywka, and Brenda Vasicek.

Secretary's Minutes were approved as reported. Thanks to Barb Johnson.

Treasurer's Report: Theresa Foust reported that there is a balance of $4,626.55 Donations were received from: Richard Brammer, Arthur Bennett, Jack Hanford, Robert Utke, Richard Santer, Bob Leach, Jerena Keys, William Hardigan, John Montgomery and Sayed Hashimi.

Alumni Office Liaison Report – Mary Kay Maclver was unable to participate as she had to attend a meeting with an AVP candidate. She did send an e-mail to Brenda which will be attached to the end of these minutes.

Social: Sixty people attended the Fall Luncheon at Clear Lake GC on October 9th. Winter Dinner will be held on December 3rd at Falcon Head. Cost will be $22.00. Soup Talk will be held on Jan.8th, 2014 at the United Church instead of St. Paul's. Spring Luncheon will occur on May 14th, 2014 at The Rock.

Service: Jerena Keys reported the death of Marie Schiffer on October 25th, 2013. She taught in the English Department.

Membership: New Emeritus has been granted to Steven Symmes CAS [separation Aug.19, 2013], Mark Hill COT [separation May 12, 2014] and William Smith [separation Aug.14, 2014]

Publicity – Jim Jacobs keeps the Pioneer and University-wide notices informed about the various EA events. Newsletter was updated to show the change of the Soup Talk to the United Church.

Ad.Hoc. EA Student Scholarship: Committee Members include: Bob Carter [Chair], Doug Haneline and Brenda Vasicek. First meeting was held on Oct.29th. This was also attended by Stacy Issette [Advancement Office, Major Gifts]. Declarations of Intention document should be ready for BOD approval in December. Need twenty-five thousand to start.

Professional Concerns: Jack McNamara spoke about GED evaluations, Campus Construction, Vacancies, and other matters regarding curriculum matters.

Florida Liaison Update: Bob Stechschulte will be greeting Emeriti, Alumni and Friends at Mattison’s Restaurant in Sarasota, FL on December 18th,
January 15th, February 12th, March 12th, and April 9th. More information will be available at a future date.

Arizona Update: Barb Johnson mentioned that the Arizona EA event will be held at the Golden Corral in Tucson on February 5th at 1:30 p.m.

Newsletter: Spring Newsletter deadline is March 1st with a mailing deadline of April 1st. Barb Johnson will be featured in the Spring issue.

Senate Meetings:
- Nov. 5 – Walt Luecke IRC 120
- Nov. 19 – Bob Carter MCO 210 – 6:0 p.m.
- Dec. 3 – Jerry Slywka TBA
- Jan. 14 – Jerena Keys TBA
- Feb 4 – Bob Krueger TBA
- Mar. 4 – Jerena Keys TBA
- Apr 1 – Bob Carter TBA
- Apr. 22 – Brenda Vasicek TBA

Note: No one attended the October meeting. Jack McNamara will attend the meeting on February 4th, if Bob Krueger does not get back from vacation.

New Business: Tom Cook has resigned from the EAB. His last meeting will be in December. The EAB would like to thank Tom for his dedication and U.P. humor – also his organization for the Golf Outting.

Next Meetings and Upcoming Events
EA BOD December 2
Winter Dinner December 3 – Falcon Head
January 8th – Soup Talk. United Church Host: Jim Jacobs
EA Winter Meeting Break
EA BOD April 7 or 14
Spring Luncheon – May 14, 2014 at The Rock

Mary Kay’s Report: The Foundation Benefit was a great success. U of M hockey event will be held on December 11th. Dinner at Pizza House. Tickets $35.00 per person. They are taking registrations for the Alumni & Emeriti Luncheon in Sarasota. Ski weekend is planned for Boyne mountain on February 7. More Information in Online Community.

Adjournment: 11:25 a.m.

Jerry Slywka
Secretary