

EMERITI ASSOCIATION BOARD MEETING MINUTES
JULY 7, 2014

President Brenda Vasicek called the meeting to order at 10:00 a.m.

Members Present: Bob Carter, Doug Haneline, Sayed Hashimi, Jerena Keys, Walt Luecke, Mary Kay MacIver, Jeffrey Nagelbush, Jerry Slywka and Brenda Vasicek.
Guests: Tom Cook and Dale Hobart.

Announcements: Kendal retired faculty can now join the Ferris Emeriti Association

Secretary's Minutes were approved as presented, with thanks to Jerry Slywka for his work as secretary.

Treasurer's Report: There was no treasurer's report.

Alumni Office Liaison Report: Mary Kay MacIver said that the Bulldogs at the Detroit Zoo event on June 28th was very successful. She mentioned the following Alumni events: Chicago-Area Pinstripes event in Oakbrook, IL on July 19th; Michigan's Adventure on July 26th and Homecoming on October 4th. She also mentioned that the EA Directory update will be ongoing for at least a year

Social: EA Picnic at Hemlock Park with the EA Golf Outing and hors d'oeuvres to follow at Katke on August 13, 2014. Tom Cook spoke about the Golf Outing, including the possibility of expanding it in the future beyond Emeriti and their guests. Fall Luncheon will be on October 8, 2014, at Clear Lake. Winter Dinner on December 9, 2014. A committee was formed to tally survey on social events for the future.

Service: Jerena Keys reported the death of Arlene Chipman and Lyle Meyer. Jim Jacobs' health was discussed.

Membership: New member list will be updated. Brenda will send information packets to all new members. All new members will only get the newsletter electronically.

Publicity: No report.

Ad Hoc EA Student Scholarship: The scholarship committee consists of Bob Carter, Doug Haneline, Bob Krueger, and Sayed Hashimi. Ways to raise money were discussed.

Professional Concerns: Ferris Emeriti receive 3 free credits at Ferris per year. The University Center is currently 2 ½ to 3 weeks behind but is scheduled to be completed on time.

Florida and Arizona Liaison Updates: Nothing new to report

Newsletter: The Summer Newsletter produced by Doug Haneline looked good. Discussion was held concerning dates for the Fall Newsletter.

Senate Meetings. A new schedule for sign-ups will be available as soon as dates are available.

Old Business: The EA Board will have a Planning Meeting at The Rock on August 4th starting at 10:00 a.m. Coffee and Tea at 9:30 a.m. An EA workshop for MS 365 replacement for Lotus Notes will be on July 31, 1:00, in FLITE 108. The Planning Meeting will be held at The Rock on Aug. 4th; the regular board meeting at 10:00 a.m., lunch and planning meeting to follow. The Association still cannot use the FSUEA e-mail.

New Business: The Board discussed ways to fund the association.

Next Meetings and Upcoming Events

July 31-MS 365 (Outlook) e-mail workshop; FLITE 108 at 1:00

August 4 – EA Board meeting and Planning meeting at The Rock

August 13 – EA Picnic [Hemlock Park] and Golf/Fun Outing [Katke]

September 8 – EA BOD meeting

October 6 – EA BOD meeting

October 8 – Fall Luncheon

November 3 – EA BOD meeting

December 1 – EA BOD meeting

December 9 – Winter Dinner

Adjournment: 11:50 p.m.

Jeffrey Nagelbush
Secretary