

## EMERITI ASSOCIATION BOARD MEETING MINUTES

June 1, 2015

Outgoing President Brenda Vasicek called the meeting to order at 10:03 a.m.

Members Present: Robert Friar, Doug Haneline, Sayed Hashimi, Jim Jacobs, Barb Johnson, Jerena Keys, Jeffrey Nagelbush, and Brenda Vasicek.

Elections of new EA Board of Directors Members and Committee chairs were held. All votes were unanimous. The results were as follows:

President- Doug Haneline  
Vice President- Jerena Keys  
Secretary- Jeffrey Nagelbush  
Treasurer- Sayed Hashimi

Committee chairs:

Professional- yet to be determined  
Service- Jim Jacobs  
Social- Walt Luecke  
Publicity- MaryKay MacIver  
Membership- Barb Johnson

Incoming President Doug Haneline took over the meeting.

Announcements: Doug Haneline discussed possible future plans, including his willingness to serve for two years, developing a comprehensive social calendar, possibility of getting a work-study student, having a planning meeting this summer, and finding other projects for the emeriti to do (e.g. taking over Helen's garden, fitness activities).

Voca Lyrica and Tuba Bach activities were announced.

Secretary's minutes were approved.

Treasurer's Report: The current fund balance for the association is \$3,842.72.

Alumni Office Liaison Report: Brenda Vasicek reported the upcoming alumni events including the Bulldog Bike Tour on June 20, a White Sox/Tigers game in Chicago on July 7 and a White Caps game on August 20<sup>th</sup>. The latter event will cost \$20 per adult.

Social: Reported by Doug Haneline, the Emeriti Spring Luncheon was held Wednesday, May 13, 2015 at the University Center. Fifty-five emeriti attended the luncheon. Discussion of moving back to the Rock or a ballroom at the University Center was held.

The summer picnic and golf outing will be held on August 12<sup>th</sup>. The picnic will be at noon at Hemlock Park. The golf outing will be at 2pm at Katke. Walt and Brenda will chair the event for one year.

Service: Jerena Keys announced the passing of emeritus Robert Heiney and associate member Alberta Hinkle.

Membership: Barb Johnson introduced the new emeriti and said she would send out new member packets. A suggestion was made to introduce new emeriti at our events.

Publicity: MaryKay MacIver was thanked for making sure this meeting was announced in Ferris' University Wide Notices.

Professional Concerns: The position of chair of this committee is open and needs to be filled.

Ad Hoc EA Student Scholarship: No report

Senate Meeting: No report

Newsletter: The next newsletter deadline is June 15. The next newsletter will contain Dale Hobart's biography. MaryKay MacIver will be asked to write about the Web page. A new newsletter chair is needed.

Old Business: The survey given at the luncheon had 32 responses. Many expressed interest in emeriti activities but there were often time conflicts. Some expressed an unwillingness to go to night events because of vision problems. Some emeriti expressed interest in donating to the emeriti scholarship.

New Business: Brenda attended the May 14 alumni board meeting. The Legacy Scholarship program luncheon will be on September 12, 2015, the same date as the Board meeting. Ferris was reported to be in the top ten in the state for best value for the money.

Next Meetings and Upcoming Events:

August 3- Next Board meeting

August 12- Picnic and golf outing

Adjournment: 12:00 p.m...

Jeffrey Nagelbush, Secretary