

EMERITI ASSOCIATION BOARD MEETING MINUTES
August 17, 2015

President Doug Haneline called the meeting to order at 10:02 a.m.

Members Present: Doug Haneline, Dale Hobart, Sayed Hashimi, Jim Jacobs, Barb Johnson, Jerena Keys, Bob Krueger (by phone), Walt Luecke, MaryKay MacIver, and Jeffrey Nagelbush.

Secretary's minutes were approved as corrected.

President's Report: A list of upcoming meeting dates has been sent out and was discussed. President Haneline discussed and updated the report he sent to all board members, including:

a discussion with Jill Schneider, KCAD Alumni Association Director and Assistant to the President of KCAD concerning their emeriti and the possibility of our having joint activities with them (a meeting with her in the future is possible), possible Grand Rapids programming, emeriti presence in the *Ferris Magazine*, and emeriti work on Helen's Garden.

Treasurer's Report: Sayed Hashimi reported that the current fund balance for the association is \$2,995.38. The golf outing brought in \$566 with expenses of \$441 for a net income of \$125. Some donations from emeriti have not yet been deposited.

Alumni Office Liaison Report: MaryKay MacIver reported that there will be an alumni event at the White Caps game on August 20th. This event will cost \$20 per adult. Ferris' 2015 Homecoming celebration starts September 19th with the football game scheduled for the 26th. The first annual Fall Reunion (for the class of '65) will be held on September 25th at the University Center.

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

Social: The summer picnic and golf outing was held on August 12th. Over 54 people attended the picnic and 18 people played golf. The fall luncheon will take place on October 7th at Falcon Head Golf Club. The cost is \$13 per person for a pasta buffet.

Membership: Packets have not yet gone out to new members.

Service: Jerena Keys announced the passing of associate member Rosemary Dickenson, and emeriti John "Jack" McNamara, and Walt Piggott. The duties of this committee were also discussed. It was suggested that thank you notes should be sent to those who donate to the association.

Professional Concerns: Bob Krueger suggested that we meet with President Eisler to discuss his views of emeriti. He raised the possibility that we might attend Board of Trustees meetings.

Ad Hoc EA Student Scholarship: Sayed reported that the scholarship currently has \$6,827. MaryKay reported that she was going to meet to discuss ways to encourage donations to the fund.

Senate Meeting: No report

Newsletter: The next newsletter deadline is August 21. Randy Vance has agreed to be the newsletter chair.

Social Media: Dale Hobart requested that emeriti submit photographs and information about their activities so that they can be displayed on the Web page. These can be submitted to Dale directly or on Facebook. He reported that he is working on a redesign of the Ferris Web page.

Old Business: None

New Business: Doug and MaryKay presented a revised Board of Trustees Emeriti Policy. Some changes were discussed. The policy will be discussed with Paul Blake.

Doug presented a Ferris State University Emeriti Board planning document. The Board discussed two parts of the planning document:

A slogan for the Association: The following slogan was voted on and unanimously approved- Connect, Engage, Reflect.

A motion to approve a mission statement (FSUEA enhances the lives of Ferris Emeriti through programs that connect the Emeriti community; give Emeriti opportunities to participate in the life of the University by contributing their time, energy, and resources; and encourage Emeriti opportunities to participate in shared social, recreational, and cultural activities.) was made by Dale Hobart and seconded by Jeffrey Nagelbush. The motion passed unanimously.

Jim Jacobs received an email inquiring whether a gay spouse of a member of the Association could be an associate member. The answer was yes.

September 14- Next Board meeting

September 26- Ferris State University Homecoming

October 7- Fall Luncheon, Falcon Head Golf Club

Adjournment: 11:48 p.m.

Jeffrey Nagelbush, Secretary