

EMERITI ASSOCIATION BOARD MEETING MINUTES  
June 6, 2016

President Doug Haneline called the meeting to order at 10:00a.m.

Members Present: Bob Carter, Bob Friar, Doug Haneline, Sayed Hashimi, Dale Hobart, Jim Jacobs, Barb Johnson, Jerena Keys, Bob Krueger, MaryKay MacIver, Jeffrey Nagelbush, Randy Vance, and Brenda Vasicek

Dale Hobart moved and Bob Krueger seconded that the minutes of the May meeting be approved. The motion passed unanimously.

Dale Hobart moved and Barb Johnson seconded that the minutes of the general membership meeting be posted as presented. The motion passed.

President's Report: President Haneline gave out certificates of appreciation to Bob Carter, Brenda Vasicek and Sayed Hashimi for their service to the Emeriti association and the Board.

President Haneline presented gifts to MaryKay MacIver from the Executive Board as an appreciation for all that she does for the Emeriti Association.

President Haneline reported that Paul Blake will meet with MaryKay and Doug to discuss our suggested changes to our policy statement.

Treasurer's Report: MaryKay reported that the current fund balance for the association is \$2,936.06. The scholarship balance is \$19,827.

University Advancement Liaison Report: MaryKay said that a great time was had by all at the Buck Run alumni golf outing. She also listed a number of upcoming events:

August 20, Renaissance Festival in Holly, MI (\$30 for adults, \$25 for children under 12, festival and lunch included)

September 24, Ferris Homecoming

October 7-9, Mackinac Island getaway at the Chippewa Hotel Waterfront (\$255 plus Island tax per person)

All details are on the FSU Alumni page.

Publicity: Thanks to MaryKay for putting the meeting notice on University-Wide notices and our facebook page.

Social: Jim Jacobs will offer assistance for the social committee as Walt recovers from his injuries.

Membership: Barb Johnson reported that the following people have been awarded emeriti status by the Board of Trustees:

Richard Bearden, Susan Cherry, Diane Fleming, Thomas Liszewski, Kenneth McMullen, Benjamin Mumah, Marc Sheehan, June Swanson, Deborah Thalner, John Urbanic, and Gary Williams.

Service: Jim Jacobs sent cards in memory of Richard Brammer, Charles Cushway, Stanley Jungck, and Jesse Leister. A get well card was sent to Walt Luecke.

Professional Concerns: Bob Krueger went to the Board of Trustees meeting. He reported that the Board approved the changes to the retirement plans. Bob Carter reported that the Board eliminated in-state and out-of-state tuition differences for the Optometry and Pharmacy programs.

Fundraising Committee: The fundraising committee consists of Bob Carter, Sayed Hashimi, Jane Pole, Doug Haneline, and MaryKay MacIver. They met on June 6, after the Emeriti Board meeting.

Helen's Garden: MaryKay reported that there was a good work session on Saturday. Seven people came, weeded and planted marigolds, geraniums, and petunias. A student group has volunteered to work on the garden.

Florida and Arizona Liaisons: No report

Newsletter: Randy Vance reported that June newsletter is almost done. It will contain an article by Jerry Scoby on the retirement plan changes.

Social Media: Dale Hobart reported that the calendar on the Emeriti web page is being updated. Members are updating and adding material on the website.

Old Business: Jeffrey Nagelbush reported that Tom Behler reached an amicable agreement with Ferris and received some of the programs and hardware he wanted.

Jeffrey Nagelbush also reported that to have the AARP fraud talk here we needed to find a date (with at least 3 weeks notice), time, location, number of participants, length of time allotted, and determine whether or not PowerPoint will be available. A full presentation would be 90 minutes. It was decided that we would discuss this at our next Board meeting.

A request for clarification was made concerning the new retirement rules. How are IRA accounts affected by these changes?

New Business: Election of officers were held. The officers elected are:

President- Doug Haneline

Vice-President- Jerena Keys

Secretary- Jeffrey Nagelbush

Treasurer- Randy Vance

All committee chairs will remain the same.

Questions were raised about requests to change the minutes after they have been approved by the board. Helen Popovich, an expert on Robert's Rules of Order will be contacted and asked about this issue.

Tentative schedule for future Board meetings for 2016-2017: 7/11, 8/1/9/12, 10/3, 11/7, 12/5, 1/9, 2/6, 3/6, 4/3, 5/1, and 6/5.

July 11<sup>th</sup>-Executive Board Meeting  
August 1<sup>st</sup>-Executive Board Meeting  
August 17<sup>th</sup>-Picnic and Golf Outing

Adjournment: 11:28 a.m. Moved by Barb Johnson, seconded by Jim Jacobs. Motion passed.  
Jeffrey Nagelbush, Secretary