

EMERITI ASSOCIATION BOARD MEETING MINUTES
July 11, 2016

President Doug Haneline called the meeting to order at 10:01a.m.

Members Present: Bob Carter, Bob Friar, Doug Haneline, Dale Hobart, Barb Johnson, Jerena Keys, Bob Krueger (by phone), Walt Luecke, MaryKay MacIver, Jeffrey Nagelbush, and Brenda Vasicek

Jeffrey Nagelbush moved and Barb Johnson seconded that the minutes of the June meeting be approved. The motion passed unanimously.

President's Report: President Haneline mentioned that a feature article about him appeared in the Ferris Magazine and reported that the editor would like to do a regular column about Ferris emeriti. Brenda volunteered to be the next person interviewed.

Treasurer's Report: No report.

University Advancement Liaison Report: MaryKay MacIver 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- She would appreciate an emeriti presence at a welcome tent.

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.

She also reported that Destiny Gorby, Stewardship and Donor Relations Coordinator, is leaving Ferris.

Publicity: No report.

Social: Walt Luecke reported that the August 17th picnic and golf outing was all set.

Membership: Barb Johnson will ask MaryKay to send special reminders of the picnic and golf outings to new emeriti.

MaryKay said she would send the updated emeriti directory to current board members.

Service: Cards need to be sent to the families of Mary Jane Cook, Rebecca Ruis, Charles Gordon Stratz, and Karen Todd.

Professional Concerns: Doug Haneline suggested that this committee be in charge of any speaker series that the Emeriti Association sponsors. There was general agreement that this happen.

Bob Krueger, MaryKay MacIver, and Jeffrey Nagelbush will try to set up arrangements for the AARP Fraud Talk.

Fundraising Committee: The fundraising committee met after last month's board meeting. Calls were made to some previous donors and some money was donated in response. The current scholarship balance is about \$21,827.

The question was raised as to whether another letter requesting funds should be sent.

The Board thanks Sayed Hashimi for his hard work on the scholarship committee.

Helen's Garden: Due to the hard work of a number of people the garden is looking very nice and is on the local garden tour.

Florida and Arizona Liaisons: It was requested that dates for events in Florida and Arizona be submitted as soon as they are available for a general calendar of events.

Newsletter: No report

Social Media: Dale Hobart reported that a picture submitted by Linda Meeuwenberg was uploaded to the Facebook page. He also put up a photograph of the Emeriti Board members.

Dale is trying to get the Alumni calendar to be set up so it can easily be merged with the Emeriti Association calendar.

Old Business: In a previous meeting the issue was raised about how to change minutes after they have approved by the Emeriti Board. It was decided to ask emeriti Helen Popovich, who is an expert parliamentarian. Her response is as follows:

If minutes need to be corrected after they have been approved, you do need a motion. That motion, like all motions to approve something previously adopted, requires a two-thirds vote, or a majority vote with notice, or a majority vote of the entire membership for approval [RONR (11th ed.), p. 475, ll. 18-24]. Since the minutes are minutes of the FSU Emeriti Board, the Phrase "entire membership" would mean the entire membership of the Board.

New Business: New language to be adopted by the Board of Trustees will allow the Emeriti Association, in consultation with Paul Blake, provost and vice president of Academic Affairs, to make decisions concerning various issues without having to go to the Board of Trustees.

Doug Haneline presented a 2016-2017 calendar of events. As more dates are submitted, an updated calendar will be sent to Board members.

August 1st-Executive Board Meeting

August 17th-Picnic and Golf Outing

September 12th-Executive Board Meeting

Adjournment: 11:36 a.m. Moved by Barb Johnson, seconded by Walt Luecke. Motion passed.
Jeffrey Nagelbush, Secretary