

EMERITI ASSOCIATION BOARD MEETING MINUTES
September 12, 2016

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

Members Present: Bob Friar, Doug Haneline, Dale Hobart, Jim Jacobs, Jerena Keys, Bob Krueger, Walt Luecke, MaryKay MacIver, Jeffrey Nagelbush, and Brenda Vasicek

Approval of August minutes was postponed until the October meeting.

President's Report: President Haneline reported that the Emeriti office had a new computer. He also reported that President Eisler and the Board will grant Ellen Haneline emeriti status posthumously.

There will be a FSU Board Meeting in Grand Rapids on October 7 at 11a.m.

Treasurer's Report: The Emeriti Association has \$1,762 and the Scholarship fund has \$23,607.

University Advancement Liaison Report: MaryKay MacIver listed a number of upcoming events:

September 24, Ferris Homecoming- She would appreciate an emeriti presence at a welcome tent. The tailgate starts at 11:00 a.m. and goes go kickoff at 3:30p.m.

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.

The 18th annual Ferris Foundation for Excellence will be held November 4th at DeVos Place and costs \$250 per person.

The Student Alumni Gold Club will have its 20th reunion on November 12th.

Publicity: MaryKay MacIver reported that the great, great, great granddaughters of Woodbridge and Helen Ferris came to campus for a visit.

Social: Walt Luecke reported that the Fall luncheon will be on October 5 at Falcon Head and will cost \$13 per person for the pasta buffet and salad. Socializing will begin at 11:30 a.m. and food will be served at 12 noon.

The Winter dinner will be on Tuesday, December 6th, conversation at 5:30p.m., dinner at 6p.m. The Board discussed having another fundraiser at the Winter dinner.

Membership: MaryKay was thanked for sending out the updated emeriti directory to current board members.

Service: A card was sent to Dave Steeno in memory of Mary. A card will be sent to the family of associate member Dorothy Libby.

Professional Concerns: The Board suggested that a new chart be found to post on the web site.

Fundraising Committee: The newsletter will announce the new option for the Ferris matching fund. Money can be bundled so smaller donors can combine their donations to reach the \$1000 amount to trigger matching funds. We will have a bundling drive in the first two weeks in December in order to take advantage of this matching ability.

Helen's Garden: MaryKay reported that the garden is doing well although the diseased oak tree was removed.

Florida and Arizona Liaisons: The Tucson dinner is scheduled for February 9, 2017.

Newsletter: The current newsletter is on the way out. Contributions for the next newsletter need to be to Randy Vance by October 21st, 2016.

Social Media: The current newsletter is on line. Dale Hobart said he received a notice from Facebook that they want to change the category the emeriti page is in.

Old Business: MaryKay and Jeffrey are continuing to work on scheduling the AARP Fraud talk.

New Business: FSUEA will continue to be involved in the United Way campaign.

October 3- Executive Board Meeting

October 5- Fall luncheon

November 7- Executive Board Meeting

December 5- Executive Board Meeting

December 6- Winter Dinner

Adjournment: 11:10 a.m. Moved by Walt Luecke, seconded by Dale Hobart. Motion passed.

Jeffrey Nagelbush, Secretary