

EMERITI ASSOCIATION BOARD MEETING MINUTES  
October 10, 2016

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

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

Approval of September minutes was approved as corrected (motion by Dale, seconded by Barb)

President's Report: Doug Haneline and MaryKay MacIver reported on progress in meeting the goal of serving the needs on KCAD members of the Ferris State University Emeriti Association (FSUEA). Doug reminded the board that the Ferris Board of Trustees in 2015 had enhanced the mission of FSUEA by charging it with the responsibility of being the Emeriti Association for KCAD retirees as well. Thereafter Doug and MaryKay together and separately contacted the office of the president of KCAD and asked for assistance, including a list of KCAD retirees since the year 2000. Nothing came of these requests. After several follow ups, MaryKay had a conversation with the assistant to the president of KCAD, who indicated that KCAD had no current plans to stay in touch with its Emeriti. The FSUEA board discussed ways of meeting KCAD Emeriti needs without direct assistance of KCAD and reviewed, among other possibilities, the inclusion of a KCAD representative on the EA board and/or the recruitment of a KCAD emeritus who would write content for the FSUEA website, the newsletter and the FSUEA Facebook page. The board strongly indicated its support of meeting the needs of Emeriti who worked at KCAD.

Treasurer's Report: No report was available. MaryKay did report that the Advancement accountant had voluntarily resigned.

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

- October 13 and 14: open forums for the Associate VP for Advancement.
- October 15: Tailgate before the football game
- October 21: Tip-off dinner for Women's Basketball
- November 4: The 18<sup>th</sup> annual Ferris Foundation for Excellence at DeVos Place. Costs \$250 per person, \$150 for emeriti.
- November 12<sup>th</sup> The Student Alumni Gold Club will have its 20<sup>th</sup> reunion.
- January 28: Florida Alumni Luncheon (see below)

Publicity: No report

Social: About 40 people attended the Fall Luncheon. Jerena Keys did a great job chairing the event. Some concern about the food was presented. Discussion was held concerning the attendance at events.

The Winter dinner will be on Tuesday, December 6<sup>th</sup>, conversation at 5:30p.m., dinner at 6p.m Another basket fundraiser is planned. Donations needed by next meeting.

Membership: We have had 24 new members from December 15<sup>th</sup>.

We had a brief discussion of FSU email policy. New retirees should include a temporary statement in their Ferris email account for at least 30 days, stating that they are no longer employed at Ferris and who the new contact person is for University business matters. Also, any mobile devices used to access University email should have a PIN or password on the device.

Service: No report

Professional Concerns: No report

Fundraising Committee: Bob Carter announced that we have reached our initial goal of \$25,000. Hand written thank you notes were sent and will be sent to any new donors. Doug and MaryKay will handwrite the notes.

There will be a bundling campaign the first 2 weeks of December. As long as a total of at least \$1,000 is donated, all donations will be matched.

Helen's Garden: MaryKay reported that bulbs are currently being planted. Volunteers from the construction management program helped with garden work. We thank them and Alice Bandstra for their hard work.

Florida and Arizona Liaisons: The Florida Emeriti group will meet Dec. 17, Jan. 18, Feb 15, Mar. 15 and Apr. 5 at Mattison's 41 Restaurant.

The FSU Alumni Luncheon will be on January 28<sup>th</sup> at TPC Prestancia Tournament Player's Club.

The Arizona Emeriti and Alumni luncheon will be on February 9<sup>th</sup> at 1:30 in the Golden Coral in Tuscon.

Newsletter: Contributions for the November newsletter need to be to Randy Vance by October 21<sup>st</sup>, 2016.

Social Media: Pictures from the Fall Luncheon will be on-line soon.

Old Business: The Board decided that we will schedule the AARP Fraud talk soon after Spring term in over, in May.

New Business: FSUEA will continue to be involved in the United Way campaign. Bob Friar and Jerena Keys are chairing the United Way fundraising for the Emeriti Association. Letter of thanks will be sent out for tax purposes.

October 5- Fall luncheon

November 7- Executive Board Meeting  
December 5- Executive Board Meeting  
December 6- Winter Dinner

Adjournment: 11:21 a.m.

Jeffrey Nagelbush, Secretary