

EMERITI ASSOCIATION BOARD MEETING MINUTES  
November 7, 2016

President Doug Haneline called the meeting to order at 9:59a.m.

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

September minutes were approved (motion by Dale Hobart, seconded by Walt Luecke).

President's Report: Doug Haneline reported that the Foundation for Excellence dinner went well and was very well attended. Bob Friar and Bob Carter were recognized for their work on fundraising.

There will be a fundraising committee meeting after today's Board meeting.

Treasurer's Report: No report will be available until the new Advancement accountant begins.

University Advancement Liaison Report: MaryKay MacIver reported that Robert Murray is the new Vice President for Advancement. She also listed a number of upcoming events:

November 12<sup>th</sup> The Student Alumni Gold Club will have its 20<sup>th</sup> reunion.

January 27<sup>th</sup> Orlando Alumni and Friends event at Caddyshanks Bar and Sports Pub.

January 28: Florida Alumni and Emeriti Luncheon at Tournament Players Club at Prestancia, Sarasota, Florida.

Publicity: Thanks to MaryKay MacIver for publicizing this meeting.

Social: Walt reported that 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 still needed.

The Soup Talk will be on February 8<sup>th</sup>, 2017.

Membership: Barb Johnson will send notes to our new members.

Service: Jim Jacobs said that a card will be sent to Lowell LeClair's family.

Professional Concerns: Bob Krueger attended the FSU Board meeting. The Board discussed their investment policy and the fact that Ferris is down \$2 million due to the enrollment drop. They increased room and board by 2<sup>1/2</sup>%. Ferris received money from the state for the welding program. Student organizations developed an adopt-an-alley project.

Fundraising Committee: Bob Carter reported that the committee will meet to decide how to select awardees.

The fund needs \$125,000 to be able to award on scholarship to each College. 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.

A letter will be sent out to Emeriti to ask for donations.

Helen's Garden: MaryKay reported that the last of the bulbs have been planted. Sigma Pi Fraternity offered to help. A little raking is still needed.

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

Newsletter: Randy Vance reported that the November newsletter was out the first week in November. The deadline for the March newsletter will be in mid February.

Social Media: No pictures from the luncheon are available.

The site is getting regular traffic.

Old Business: Jerena Keys reported that 36 emeriti donated \$4149 to the United Way. People can still give.

New Business: Walt met the new catering manager. He will talk with the manager about what might be done at the University Center.

December 5- Executive Board Meeting

December 6- Winter Dinner

January 9- Executive Board Meeting

February 6- Executive Board Meeting

February 8- Soup Talk

Adjournment: 11:08 a.m. (Moved by Walt, Seconded by Bob Krueger, passed.)

Jeffrey Nagelbush, Secretary