

EMERITI ASSOCIATION BOARD MEETING MINUTES
April 3, 2017

President Doug Haneline called the meeting to order at 10:03 a.m.

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

March minutes were approved (motion by Dale Hobart, seconded by Bob Krueger).

President's Report: President Haneline reported that the next Senate meeting will be on April 4th. At the previous Senate meeting there was a special recognition of Marilyn Gillette, a past Senate president.

Treasurer's Report: The current balance of Emeriti Association funds is \$689.69. The scholarship fund currently has \$40,709.

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

Alumni Association Golf Outing on May 12 at The Fortress in Frankenmuth, MI
18 holes golf, including lunch and dinner for \$165 per player
Deadline is May 1. Hurry, this event always sells out.

Michigan International Speedway on June 18, 8 am to 6 pm
Firekeepers Casino 400 Race
Includes breakfast and lunch, along with Pit and Paddock passes and much more!
\$200 per person

John Ball Zoo on July 30 from 11 am to 2 pm
Includes a cookout and a park pass.
Tickets: Children are \$15 and Adults are \$20

Save the Date:

The Fall Reunion is 9/29

The Mackinaw Island Getaway is October 13-15.

Information on any of these events can be accessed from the Alumni Association website on www.ferris.edu/alumni.

Publicity: Today's meeting was promoted via UWN and the Association Facebook page.

Social: Walt Luecke reported that the Emeriti lunch will be at the Rock on May 10 and will cost \$10. The annual Emeriti picnic will be on August 16. There will be no golf outing this year. A discussion was held as to where to have the fall luncheon.

Membership: No report

Service: A card was sent to the family of Tom Cook.

Professional Concerns: No report

Fundraising Committee: MaryKay MacIver reported that Bob Carter, Chair of the Fundraising Committee has met with AVP Bob Murray to identify additional strategies for fundraising efforts for the Emeriti Association. Additional meetings are planned.

Helen's Garden: MaryKay reported that Alice Bandstra met with the president of Sigma Pi to discuss cleanup/mulching of the garden beds in April. MaryKay met with Rich Coby to discuss an appropriate tree for the History Task Force to purchase in memory of Helen Ferris, who passed away 100 years ago on March 23. They will be purchasing a Louisa Crab to plant this spring in the garden. Date TBD. MaryKay confirmed with the Commencement Office that we will receive 25 geraniums after the ceremonies on May 6.

Florida and Arizona Liaisons: No report.

Newsletter: Randy Vance reported that the next newsletter will out in June. The deadline for this newsletter is May 15th.

Social Media: Dale Hobart said that more new material has been added.

Old Business: Jeffrey Nagelbush reported that the AARP Fraud Watch workshop scheduled for May 10th in Ballroom C of the University Center.

Discussion continued on the creation of an Emeriti Speakers Bureau. It was decided to bring forms, created by Randy Vance, to the luncheon to assess willingness of people to be part of the bureau.

New Business: A nominating committee was formed to create a slate for new members of the Board. The members of the committee are Jerena Keys and Bob Krueger.

Doug Haneline asked about interest in having an emeriti table at the Donor Dinner on April 29th.

The Board decided to have kind of presence at retirement receptions for incoming emeriti. This would include a welcome certificate and/or other things. Details have yet to be worked out.

May 1- Executive Board Meeting
May 10- Spring Luncheon
May 10- AARP Fraud Watch Presentation
June 5- Executive Board Meeting
August 16- Annual Emeriti Picnic

Adjournment: 11:30 a.m. (Moved by Walt Luecke, Seconded by Jim Jacobs, passed.)

Jeffrey Nagelbush, Secretary