

EMERITI ASSOCIATION BOARD MEETING MINUTES
May 7, 2018

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

Members Present: Robert Friar, Doug Haneline, Jim Jacobs, Barb Johnson, Jerena Keys, Bob Krueger, MaryKay MacIver, Jeffrey Nagelbush, Jane Pole, Randy Vance, and Brenda Vasicek

March minutes were approved as written (motion by Jeffrey Nagelbush, seconded by Jerena Keys).

President's Report: The president of Kendall agreed to be more supportive of Kendall's emeriti.

Deborah Rockman, Kendall emeriti and winner of the Kendal distinguished award, has gotten approval for office space after her retirement.

Treasurer's Report: Randy Vance reported that the Emeriti Association has a current balance of \$2857.05. The Ferris Emeriti Association Scholarship Endowment currently has \$59,011.

University Advancement Liaison Report: MaryKay MacIver reported the following information and Alumni Association Events:

Commencement was held this past weekend, with close to 1,900 students graduating. Honorary Doctorates were conferred on:

- Alex Gorsky, CEO and Chairman of the Board of Johnson & Johnson.
- Robert and Ellen Thompson of the Thompsen Foundation. The Thompsens have created a scholarship program at Ferris to provide scholarship support. Scholarships will be awarded to 144 students in the 2018-19 academic year.
- Teresa McKay, College of Business graduate. She is the head of the finance department for the Department of Defense, and leads a workforce of 12,000, including many Ferris graduates.

Upcoming Events:

- Alumni Association Golf Outing is this coming Saturday, May 11, 2018 at The Fortress in Frankenmuth. The cost is \$165 per player.
- NASCAR VIP Experience at the Michigan International Speedway, June 10, 2018. The cost is \$200 per person.
- Father's Day Outing at the Chicago White Sox vs. the Detroit Tigers on Sunday, June 17 in Chicago. The cost is \$50 for adults and \$35 for children 13 and under. Includes a ticket to the game and lunch.

- College of Health Professions is holding a golf outing on May 23 at Katke. The cost is \$75 and includes 18 holes, cart, breakfast and lunch.
- Cedar Point Outing on July 27. The cost is \$50 and includes a park pass and lunch.
- Great Lakes Loons outing on August 1 in Midland. The cost is \$20 per person and includes dinner and a game ticket.

Budget discussions continue at UA&M. Shelly Percy will be meeting with all departments to gather ideas for cost savings for the division.

Publicity: Today's meeting was publicized by MaryKay MacIver through University-Wide Notices, the association Facebook page.

Social: Jane Pole reported that the spring luncheon on May 9 currently has 58 people registered. Julie Doyle suggested that the association look at Two Hats Ranch as a possible location for the Fall Dinner. The cost would be \$25 per person. The Board discussed the possibility of having the dinner on a weekend in the late afternoon.

Membership: Barb Johnson said that there were a number of new retirees.

Service: No report

Professional Concerns: Bob Krueger reported that Marilyn Keigley would give a presentation of her photography but would need to know 2 to 3 months in advance.

Fundraising: MaryKay MacIver reported that \$5000 was donated and in a couple weeks will be doubled so the scholarship fund will have about \$69,000 by the end of May.

Helen's Garden: Mary Kay, along with Alice and Jim Bandstra and Jennifer and Bill Yontz collected 28 red geraniums donated from this past weekend's Commencement event to plant in the garden.

Members of the Sigma Pi fraternity volunteered several hours to spread mulch in the flower beds.

Arizona and Florida Liaisons: Barb Johnson and Brenda Vasicek reported that both groups continue to be highly successful.

Newsletter: Randy Vance said that contributions for the June newsletter should be submitted by May 15, 2018.

Social Media: MaryKay reported that several posts this month have resulted in a 55% increase in activity on the page. We have 81 followers to date.

Old Business: Jerena Keys of the Nominating Committee presented the slate for the 2018-2019 Officers of the Emeriti Boar (two Year terms):

Barbara Johnson

Jerena Keys
Bob Krueger
Jeffrey Nagelbush
Randy Vance

One replacement is still needed.

New Business: Doug Haneline discussed the agenda for the Spring Luncheon and Business Meeting.

Adjournment: 11:17 a.m. (moved by Jim Jacobs, seconded by Jane Pole).

Jeffrey Nagelbush, Secretary

June 4- Next Board Meeting