

EMERITI ASSOCIATION BOARD MEETING MINUTES

June 4, 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, MaryKay MacIver, Mary Murnik, Jeffrey Nagelbush, Jane Pole, Randy Vance, and Brenda Vasicek

May minutes were approved as written (motion by Jerena Keys, seconded by Barb Johnson).

President's Report: No report.

Treasurer's Report: Randy Vance reported that the Emeriti Association has a current balance of \$3000.05. The Ferris Emeriti Association Scholarship Endowment currently has \$69,561.

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

- 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.
- 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.

Save the Date:

- Founders' Day is August 30.
- Fall Reunion is September 28
- Homecoming is September 29

Publicity:

Kay MacIver reported that today's meeting was publicized through Facebook and through University-Wide Notices.

Social: Jane Pole reported that 63 people attended the spring luncheon. Jane discussed the survey results.

The summer picnic will be August 15, 2018 at Hemlock Park. Beverages and chicken will be provided and members should bring a dish to pass. The get-together will start at 11:30 a.m.

A discussion was held as to the location and date of the fall luncheon. Art Works (\$40 per hour) was discussed as a possibility, perhaps with Pere Marquette Catering (\$12-\$15 per person). September 25 was discussed as the date with a possible presentation by Marilyn Keigley.

The Holiday Dinner is scheduled for December 9, 2018 at 3:00 p.m. The location will be Two Hats Ranch. The cost will be \$30 per person. Attendance is capped at 60. Members can bring their own alcohol. Some rooms will be available if some want to stay.

Membership: No report

Service: No report

Professional Concerns: A Marilyn Keigley presentation is still in the works.

Fundraising: We discussed the possibility of making a brochure for the scholarship fund.

Helen's Garden: MaryKay reported that the geraniums have been planted. We are anticipating receiving several flats of marigolds and zinnias from physical plant in the next 10 days to plant

Arizona and Florida Liaisons: No report

Newsletter: Randy Vance said that the June newsletter is almost done.

Social Media: MaryKay put events on-line that emeriti might be interested in.

Old Business: None

New Business: Elections for Officers were held. The following slate was presented:

President: Doug Haneline

Vice-President: Jerena Keys

Secretary: Jeffrey Nagelbush

Treasurer: Randy Vance

Jeffrey Nagelbush moved that the slated be adopted by acclamation. The motion was seconded by Mary Murnik and unanimously approved.

President Haneline said that he sent out a list of the 2018-19 schedule of Board meetings and the June to December list of his office hours.

Adjournment: 11:26 a.m. (moved by Jim Jacobs, seconded by Randy Vance).

Jeffrey Nagelbush, Secretary

August 6- Next Board Meeting