

EMERITI ASSOCIATION BOARD MEETING MINUTES  
November 5, 2018

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

Members Present: Robert Friar, Doug Haneline, Jim Jacobs, Jerena Keys, Bob Krueger, MaryKay MacIver, Mary Murnik, Jeffrey Nagelbush, Jane Pole, and Randy Vance

October minutes were approved as written (motion by Jerena Keys, seconded by Jane Pole).

President's Report: Doug Haneline reported that he has two minutes to honor past emeriti at Senate meetings. He thus focuses on one person.

The newsletter has our response to the request for information concerning the ongoing negotiations between the faculty and the administration.

President Haneline asked if the December Board meeting could be moved to December 10. It was agreed to by the Board.

Treasurer's Report: Randy Vance reported that the Emeriti Association has a current balance of \$4107.99. The Ferris Emeriti Association Scholarship Endowment currently has \$72,061. The \$1000 scholarships are awarded as \$500 each semester.

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

The Foundation for Excellence Benefit was a great success! The Ferris Foundation announced an extension to the Now & Always campaign with a new goal set for \$115M!

2018 Holiday Closing Schedule:

Campus offices will be closed on November 22-23 for Thanksgiving and will close December 21 at 5 pm for the Holiday Break and reopen on January 2, 2019.

Events:

Ferris Alumni Night with the Red Wings. Pre-game reception begins at 5 pm at Hockeytown Café.

Tickets to the game vs. the New York Rangers are available through a link on the Alumni Association webs

The annual Sarasota Alumni & Emeriti Luncheon will be held January 26, 2019, beginning at 11:30 am at the TPC Prestancia in Sarasota. The cost is \$30 per person. Register at [ferris.edu/alumni](http://ferris.edu/alumni)

Registration is open on [ferris.edu/alumni](http://ferris.edu/alumni) for the Tucson luncheon at the Golden Corral.

There will also be an event in Scottsdale at McFate Brewing from 5 to 9 pm with live streaming of Ferris Hockey vs. Bemidji State. The cost is \$20 per person. More information is available at [ferris.edu/alumni](http://ferris.edu/alumni)

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

Social: Jane Pole reported that 10 new members attended the coffee Friday morning. The December 9th dinner will be at 2 Hats Ranch. The Soup Talk will be on February 6.

Membership: The new member reception was discussed.

Service: Jim Jacobs reported that cards were sent to the families of Everett Stevens and Lynn Chrenka

Professional Concerns: The Board discussed the future of this committee. Further discussion will be held.

Fundraising: Doug Haneline suggested that KCAD might set up their own scholarship fund.

Helen's Garden: The Garden is put to bed for the season. The brothers of Sigma Pi assisted with pulling annuals and raking out the beds last month. We'll be ordering annuals for 2019, with assistance from the grounds staff in December.

Arizona and Florida Liaisons: No new report

Newsletter: Randy Vance said that the November issue is published. February 15<sup>th</sup> is the deadline for the next newsletter. The newsletter will be published in March, August, and November in 2019.

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

Old Business: Jerena Keys reported that \$5000 has been collected from Emeriti for the United Way.

New Business: None

Adjournment: 11:11 a.m.

Jeffrey Nagelbush, Secretary

December 10- Board Meeting  
December 9- December dinner  
February 6- Soup talk