

EMERITI ASSOCIATION BOARD MEETING MINUTES
November 2, 2020

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

Members Present: Bob Carter, Doug Haneline, Jim Jacobs, Barb Johnson, Jerena Keys, MaryKay MacIver, Jeffrey Nagelbush, Jane Pole, and Randy Vance

October minutes were approved (motion by Jeffrey Nagelbush, seconded by Jerena Keys).

President's Report: President Haneline had the board recognize the retiring board members, Jim Jacobs and Barb Johnson.

President Haneline reported that Lori Helmer has to resign from the board.

Treasurer's Report: Our current operating balance is \$3,897.52. The endowment has a current book value of \$119,167.00. The endowment has a market value of \$129,513.52. We will have \$2700 to use for next year's scholarships.

UA&M Liaison Report: MaryKay MacIver reported the following:

Events

The Ferris Foundation Benefit for Excellence virtual event is this Friday, November 6 and will feature pre-recorded videos of featured speakers. Red Wings Coach Jeff Blashill will serve as the virtual MC. Visit at any time during November 6 to participate: <https://www.ferris.edu/giving/ferris-foundation/foundation-benefit.htm>



[2020 Virtual Gala - The Ferris Foundation for Excellence](https://www.ferris.edu/giving/ferris-foundation/foundation-benefit.htm)

Join our host, head coach of the Detroit Red Wings and 1998 Ferris alumnus, Jeff Blashill, as he introduces you to the leaders and innovations that have helped Ferris meet the challenges of 2020 and build a bright future for our University. President David Eisler provides an update on the ...

www.ferris.edu

- The Alumni Association is offering a series of interesting webinars this fall. Upcoming webinars include a discussion based on the book "The Innovation Delusion" on November 4 as well as "The Hidden Science of Dream Teams" on

November 18. Visit the Alumni Association site at ferris.edu/alumni for more information.

Inside UA&M

- The UA&M staff continue to work staggered schedules in order to reduce the population density at our Prakken Building offices. The Emeriti Office space is currently being used by a UA&M staff member, who expresses her appreciation to the board for the ability for social distancing from other staff.
- As of October 30, Ferris has had 330 COVID-19 cases, with 41 active cases. Kendall has had 7 cases with one active case. So far, only one case has been reported at UA&M; however, several other cases have been reported in the Prakken Building. Visitors are still being discouraged at campus offices.
- The WCHA has announced the 2020-2021 schedule with Ferris to host its first home game on November 29. See the athletics website for more information at ferrisstatebulldogs.com

Publicity

The meeting was publicized on University-Wide Notices and through Facebook.

Events: Jerena Keys reported that there are no events for the rest of this year and the February Soup Talk for next year is cancelled. The Fall get-together for next year at Art Works is still scheduled to occur.

Membership: About 30 people have become new members of the Emeriti Association.

Service: Jim Jacobs sent cards to 5 families of emeriti who have died.

Professional Concerns: No report.

Fundraising: The holiday fundraiser will be the first two weeks in December.

Helen's Garden: The garden is officially in winter mode. We look forward to next spring.

Arizona and Florida Liaisons: No report

Newsletter: Randy Vance said that the next newsletter is almost done and will be out soon.

Social Media: Marykay continues to post relevant information. Our facebook page currently has 115 likes.

Old Business: None

New Business: Board elections were held for the 2020=2021 term. The results were:

President- Doug Haneline

Vice-president- Jerena Keys

Secretary- Jeffrey Nagelbush

Treasurer- Randy Vance

The Board will seek nominations (volunteers) to fill the vacant board seat.

Emeriti have currently donated \$3,915 to United Way. Jerena Keys is urging all to donate more.

Adjournment: 11:19 a.m. (motion by Bob Carter, seconded by Jane Pole).

Jeffrey Nagelbush, Secretary

December 7, 2020- Emeriti Board Meeting

January 4, 2021- Emeriti Board Meeting