

EMERITI ASSOCIATION BOARD MEETING MINUTES
December 7, 2020

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

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

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

President's Report: President Haneline had the board welcome new member John Kane.

Treasurer's Report: Our current operating balance is \$3,897.52. The endowment has a current book value of \$120,267.00. The endowment has a market value of \$133,855.60. We will have \$2700 available for scholarships, of which \$1,000 will be awarded in spring semester.

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

Events

The Alumni Association's upcoming webinars include Charcuterie Board Building 101 on December 10 and a virtual "Paint and Sip" event on January 28. The full line up can be viewed at ferris.edu/alumni

Inside UA&M

- Most of the UA&M staff are working virtually due to the "pause" order by the Michigan Department of Health and Human Services.
- We celebrated Karen Kirk's retirement from UA&M on November 30. Her retirement video can be viewed at: <https://youtu.be/cp1XVu9TP0c>



[Karen's Retirement Video](https://youtu.be/cp1XVu9TP0c)

To learn more about Ferris State University, visit the website at <http://www.ferris.edu>/Follow us on all our Social Media! Facebook:

www.facebook.com/FerrisSt...

youtu.be

- Ferris' COVID-19 case numbers continue to be lower than most other institutions. As of December 4, there have been 499 cases reported with 12 active cases for the main campus. There have been 16 cases on the Kendall campus with 1 active case.

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. We will see if the August picnic can occur. 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 the families of Richard Ball and Kenneth McMullen.

Professional Concerns: No report.

Fundraising: The Bob Carter reported that we are close to our stretch goal and we hope to be able to award scholarships to all 5 colleges next year.

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 scheduled for March, 2021. The tentative deadline for submissions is mid-February.

Social Media: Marykay continues to post relevant information. Our facebook page currently has 122 likes.

Old Business: Jerena Keys reported that emeriti have donated \$7,930 to the United Way campaign. This is a substantial increase from last year.

New Business: None

Adjournment: 10:47 a.m. (motion by Jane Pole, seconded by Randy Vance).

Jeffrey Nagelbush, Secretary
February 1, 2020- Emeriti Board Meeting