

FERRIS STATE UNIVERSITY EMERITI ASSOCIATION
Board Meeting Minutes
September 8, 2008

Members present: Tom Cook, Theresa Foust, Charles Hurt, Jim Jacobs, Barb Johnson, Bob Leach, Jim Lindsey, Walt Luecke, Mary Kay Maclver, John McCoy, Jacki Perrin, Richard Perrin, Jim Saladin, Jerry Slywka, Brenda Vasicek

Meeting was called to order at 10:05am by Brenda Vasicek, President.

Minutes of the August 4 meeting were approved as written.

Theresa Foust, Treasurer reported a balance of \$1420.39. Donations have been received by Dacho Dachoff, Raymond Ebmeier, Mr. and Mrs. Jack Fleming, Mr. and Mrs. Raymond Helsing, Jr, Mr. and Mrs. Fred Joslen, Mr. and Mrs. Thomas Turcotte.

Mary Kay Maclver, Alumni Office Liaison reported that she has processed 42 Emeriti requests for Lotus Notes. Upcoming events are Alumni Board of Directors meeting on September 13, Alumni Football Tailgate Party at GVSU on September 20, Chicago Alumni meeting on October 2, and FSU Homecoming on October 18. Emeriti are encouraged to join the festivities at the Alumni Tent at 10:00am on that day.

Committee Reports:

Social – Walt Luecke reported that the Emeriti picnic was a success. Sixty people attended. The next Coffee Talk is on Wednesday, September 10, at Brenda's home. Co-Hosts are Jackie and Dick Perrin. Brenda distributed maps to her home to the Board members. The Fall Luncheon will be held at Falcon Head on Wednesday, October 8 at 11:30am.

Service – Jim Lindsey reported the following had medical issues and he had or would be sending cards to them: Mary Bennett, Bob Ferguson, Bob Heiney, Carol Large, and Nancy Stechsulte.

Professional Concerns – Charles Hurt had nothing to report.

Membership/Directory/Newsletter – Dick Perrin said the Newsletter would be in the mail this week. He will compile a list of address changes since the last Directory as there will be no directory published until next year.

Publicity – no report.

Old Business:

Brenda, Mary Kay, and Barb are working on a packet for new Emeriti. Their goal is to have it completed by next meeting.

Tom Cook is developing a new logo for the Emeriti. He will have it at the next meeting. It is needed so new stationary can be ordered.

Brenda and Mary Kay will contact the Board of Trustees for an acknowledgement of Jack Fleming's service to the Emeriti group.

Approved minutes and a list of new officers of the Emeriti Board will appear on the EA web site.

Results of the Senate Emeriti Committee survey are available. Dick and Charles will study the results and make suggestions for possible action by the Emeriti.

URL

www.ferris.edu/htmls/administration/academicaffairs/vpoffice/senate/seneccom.emeritisurvey.pdf

A number of Emeriti have volunteered to assist with tutoring during the Fall Semester.

Board members are asked to submit a draft of the description of duties for their position at the next meeting. This information will be compiled in a notebook as detailed information for the new person coming into that position.

The display case in the Emeriti Conference Room needs to be filled. Mary Kay will remind the Bookstore again.

New Business:

Bob distributed a sheet with info regarding the Florida Emeriti Events for December thru April. Barb reported that a luncheon will be held in Tucson in January. This info will be published in the newsletter

Next meeting will be on October 6, 2008, at 10:00am.

Meeting adjourned at 11:00am.

Respectfully submitted,

Barb Johnson
Secretary