



FSU EMERITI  
ASSOCIATION

Board Meeting Minutes  
September 14, 2009

Members present: Theresa Foust, Jim Jacobs, Barb Johnson, Bob Leach, Walt Luecke, John McCoy, Jack McNamara, Dick Perrin, Jackie Perrin, Gerald Slywka, Brenda Vasicek

Meeting was called to order at 10:10am by President Brenda Vasicek in the Conference Room of The Rock.

Minutes were approved with two typos being corrected.

Theresa Foust, Treasurer, reported a balance of \$7112.21. Donations have been received from Jack Barnhill, Mr and Mrs James Brand, Dr Robert Ewigleben, Daniel and Olive Mullet, Dr and Mrs Richard Santer, Judy Tressler.

There was no report from Mary Kay MacIver, Alumni Office Liaison, but it was noted that all Founder's Day activities and beginning 125<sup>th</sup> Anniversary activities were well planned and enjoyed by many FSU emeriti, faculty, staff, students and community members. The event was impressive. Kudos to Mary Kay for her involvement and hard work!

Emeriti are encouraged to participate in the Alumni activities on October 3 at Fifth Third Ballpark in Grand Rapids when the Ferris Bulldog football team takes on the Michigan Tech Huskies.

Social Chairman, Walt Luecke, reported on a successful August EA picnic. About 70 members attended. The October Luncheon will be held on the 7<sup>th</sup> at the Falcon Head Golf Course. Plans are underway for the December dinner event. Hosts are need for the April 2010 Coffee Talk.

Professional Concerns Chairman, John McCoy, will work with Brenda and Mary Kay to obtain contact names of Emeriti Associations at other Michigan universities.

Newsletter Editor, Dick Perrin, said October 14 is the deadline for information to be put in the November newsletter. Jack McNamara will be working with Dick on the newsletter. Members will be featured, articles of membership accomplishments, notes from Arizona and Florida in the winter months, and notes from the FSUEA President will be published.

Jim Jacobs, Publicity Chairman, said he will include in his information to the newspaper, an invitation to Ferris Emeriti Association members to attend the Board of Director meetings. The Board agreed this was a good idea. Time for comments will be added to the agenda.

### Old Business

Celebrity Server Night at Big Boy was canceled for lack of participation.

Student Recreation Center monthly memberships are available now to Emeriti. A monthly membership is defined as 30 days from the time payment is received.

|                           |        |         |
|---------------------------|--------|---------|
| Emeriti only and over 55: | Single | \$40.50 |
|                           | Couple | \$60.75 |
| Under 55                  | Single | \$45.00 |
|                           | Couple | \$67.50 |

Only 2 polo shirts are left – 1 large and 1 small. Cost is \$15 each

Committee on Constitution and Bylaws, Barb Johnson and Walt Luecke reported that copies of the Proposed Changes will be available at the October luncheon for the membership to review and vote.

Brenda presented the results of the 5-Year Plan survey. Each board member received a copy of the results. The first four goals were:

1. Hold a new member welcoming event.
2. Host EA events/receptions for soon to retire employees—answer questions.
3. Identify members to be future EA BOD members and take internships.
4. Hold enrichment sessions at future President hosted events.

Bob Leach reported there will be 5 Emeriti luncheons in Florida, December thru April. Ray Helsing and Nick Coso will be planning these events. January 30, 2010, is the date of the Alumni event to be held in Florida.

Barb Johnson reported that a luncheon will be held on February 4 for the Emeriti in Tucson – Phoenix, Arizona area.

A banner for the FSUEA has been ordered at a cost of \$70. It measures 4' X 6' and is expected to be completed before Homecoming.

Barb Johnson presented an idea for a Homecoming float. The approximate cost is \$200 and the Board agreed that it would be a good project for this 125<sup>th</sup> Anniversary year and would give our association some publicity. She will proceed with the planning. Several board members agreed to help build and decorate the float.

Brenda reminded the Board that Emeriti are invited to take part in faculty workshops that are held on campus. Publicity regarding these activities is available on campus and in the Departments.

Board Meeting Schedule

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|------------------|--|
| October 5, 2009  | PRK 114  |
| November 2, 2009 | PRK 114  |
| December 7, 2009 | PRK 114  |
| January 6, 2010  | St Paul's Chapel Parish Lounge at 9:30am             |
| February         | No Meeting   |
| March 10, 2010   | After Coffee Talk at The Rock, nominations committee |
| April 5, 2010    |  |
| May 3, 2010      |  |

Board recessed for lunch at 11:15am and resumed at noon. The meeting was adjourned at 12:45pm.

Respectfully submitted,

Barbara Johnson  
Secretary