



Board Meeting Minutes  
August 2, 2010

Members present: Tom Cook, Theresa Foust, Barb Johnson, Jerena Keys, Bob Leach, Walt Luecke, Dick Perrin, Jerry Slywka, Brenda Vasicek

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

Minutes of the July meeting were approved.

Theresa Foust, Treasurer, reported paying \$91 for a replacement battery for the office computer. This leaves a balance in the treasury of \$6298.28. Report accepted.

Mary Kay MacIver, Alumni Office Liaison reported a great turnout for the Michigan Adventure event – 400. She also reported that the Emeriti section in the Campus Phone Directory will be finished this week. She said the Alumni Office is furnishing the chicken for the Emeriti Picnic to be held August 4. Homecoming is October 9 and the Emeriti are encouraged to participate.

Walt Luecke, Social Chair, announced the Summer Potluck Picnic to be held at Hemlock Park on Aug 4 at 11:30am. He will order fruit, nuts, pretzels, cheese and crackers for snacks after the Golf/Fun Outing at Katke. These will be served in the private dining room at Bennigans and a cash bar will be available. Walt also reported that the Fall Coffee Talk will be held on September 8 at the home of Bob and Mary Louise Leach, 9:30am – 11:00am. The location for the Fall Luncheon to be held on October 6 is pending.

Dick Perrin, Newsletter Editor and Membership Chair, reported that the deadline for the September newsletter is August 26. The address updates and addition of new Emeriti will be in the next newsletter. Brenda will request e-mail addresses from those who wish to receive the newsletter electronically in the next newsletter.

Brenda had received a request from an Emeriti member to be notified via e-mail regarding retirements and receptions/parties. She can do this if she has e-mail addresses. It is also available on Lotus Notes which is accessible to Emeriti.

### Old Business

Golf/Fun Outing – Tom Cook reported that all in is place for the event. Mary Kay will put a notice on the website and will do a University-wide notice for publicity. Deadline to register is Friday, August 9. Walt will publicize it at the Picnic. There will be lots of prizes and fun events.

Homecoming – Brenda asked for ideas for a float. Board members are asked to be seriously thinking about participation and be prepared with ideas at the next Board meeting.

### New Business

Brenda presented a draft form of the new HR Related Policies & Procedures for all new retirees. This document is expected to become official on September 1, 2010. All retiring employees will be eligible for the following: FSU Retiree identification card; discounts at the campus dining facilities, campus bookstore, Katke Golf Course and Racquet/Tennis Facility; use of FLITE; and a campus (faculty/staff) parking pass. In addition, Emeriti receive tuition waivers and access to Lotus Notes. This prompted Board discussion of the issue of eligibility of Part-time employees for Affiliate Emeriti status. Because this has an impact on the Emeriti membership, Jerena and Barb were appointed to create guidelines for eligibility to be used for discussion by the Board.

### Announcements

Jerry Slywka announced that College of Pharmacy Students are requesting candidates for a clinical study. Registration forms and more information is available from Lucy Ngoh, College of Pharmacy or from Jerry.

### Calendar

August 11	Golf/Fun Outing, Katke, 1-4pm, Cocktail Party following
September 8	Coffee Talk, Leach's, 9:30-11am
September 13	EA Board Meeting
October 4	EA Board Meeting
October 6	Fall Luncheon, TBA
November 1	EA Board Meeting
December 6	EA Board Meeting
December 7	Christmas Dinner, TBA

Meeting was adjourned at 11:25am.

Respectfully submitted,

Barbara Johnson,  
Secretary