

EMERITI ASSOCIATION BOARD MEETING MINUTES  
NOVEMBER 4, 2013

President Brenda Vasicek called the meeting to order at 10:01 a.m.

Members Present : Tom Cook, Theresa Foust, Jim Jacobs, Barb Johnson, Jerena Keys, Bob Krueger , Walt Luecke, , Jack McNamara, Jerry Slywka , and Brenda Vasicek.

Secretary's Minutes were approved as reported. Thanks to Barb Johnson.

Treasurer's Report : Theresa Foust reported that there is a balance of \$4,626.55  
Donations were received from : Richard Brammer, Arthur Bennett, Jack Hanford, Robert Utke, Richard Santer, Bob Leach, Jerena Keys, William Hardigan, John Montgomery and Sayed Hashimi.

Alumni Office Liaison Report – Mary Kay MacIver was unable to participate as she had to attend a meeting with an AVP candidate. She did send an e-mail to Brenda which will be attached to the end of these minutes.

Social : Sixty people attended the Fall Luncheon at Clear Lake GC on October 9<sup>th</sup>. Winter Dinner will be held on December 3<sup>rd</sup> at Falcon Head. Cost will be \$22.00. Soup Talk will be held on Jan.8<sup>th</sup>, 2014 at the United Church instead of St. Paul's. Spring Luncheon will occur on May 14<sup>th</sup>, 2014 at The Rock.

Service : Jerena Keys reported the death of Marie Schiffer on October 25<sup>th</sup>, 2013. She taught in the English Department.

Membership : New Emeritus has been granted to Steven Symmes CAS [separation Aug.19, 2013], Mark Hill COT [separation May 12, 2014] and William Smith [separation Aug.14, 2014]

Publicity – Jim Jacobs keeps the Pioneer and University-wide notices informed about the various EA events. Newsletter was updated to show the change of the Soup Talk to the United Church.

Ad.Hoc. EA Student Scholarship : Committee Members include : Bob Carter [Chair], Doug Haneline and Brenda Vasicek. First meeting was held on Oct.29<sup>th</sup>. This was also attended by Stacy Issette [Advancement Office, Major Gifts]. Declarations of Intention document should be ready for BOD approval in December. Need twenty-five thousand to start.

Professional Concerns : Jack McNamara spoke about GED evaluations, Campus Construction, Vacancies , and other matters regarding curriculum matters.

Florida Liaison Update : Bob Stechschulte will be greeting Emeriti, Alumni and Friends at Mattison's Restaurant in Sarasota, FL on December 18<sup>th</sup>,

January 15<sup>th</sup>, February 12<sup>th</sup>, March. 12<sup>th</sup>, and April 9<sup>th</sup>. More information will be available at a future date.

Arizona Update : Barb Johnson mentioned that the Arizona EA event will be held at the Golden Corral in Tucson on February 5<sup>th</sup> at 1:30 p.m.

Newsletter : Spring Newsletter deadline is March 1<sup>st</sup> with a mailing deadline of April 1<sup>st</sup>. Barb Johnson will be featured in the Spring issue.

Senate Meetings :

Nov. 5 – Walt Luecke	IRC 120
Nov. 19 – Bob Carter	MCO 210 – 6:0 p.m.
Dec. 3 – Jerry Slywka	TBA
Jan. 14 Jerena Keys	TBA
Feb 4 - Bob Krueger	TBA
Mar. 4 – Jerena Keys	TBA
Apr.1 – Bob Carter	TBA
Apr. 22 – Brenda Vasicek	TBA

Note : No one attended the October meeting. Jack McNamara will attend the meeting on February 4<sup>th</sup>, if Bob Krueger does not get back from vacation.

New Business : Tom Cook has resigned from the EAB. His last meeting will be in December. The EAB would like to thank Tom for his dedication and U.P. humor – also his organization for the Golf Outting.

Next Meetings and Upcoming Events

EA BOD December 2

Winter Dinner December 3 –Falcon Head

January 8<sup>th</sup> – Soup Talk . United Church Host : Jim Jacobs

EA Winter Meeting Break

EA BOD April 7 or 14

Spring Luncheon – May 14, 2014 at The Rock

Mary Kay's Report : The Foundation Benefit was a great success. U of M hockey event will be held on December 11<sup>th</sup>. Dinner at Pizza House. Tickets \$35.00 per person. They are taking registrations for the Alumni & Emeriti Luncheon in Sarasota. Ski weekend is planned for Boyne mountain on February 7. More Information in Online Community.

Adjournment : 11:25 a.m.

Jerry Slywka  
Secretary

