

EMERITI ASSOCIATION BOARD MEETING MINUTES
November 3, 2014

President Brenda Vasicek called the meeting to order at 10:07 a.m.

Members Present: Sayed Hashimi, Doug Haneline, Barb Johnson, Jerena Keys, Bob Krueger, Walt Luecke, MaryKay MacIver, Jeffrey Nagelbush, Jerry Slywka, and Brenda Vasicek.

Announcements: Ferris announced that it will not print a directory anymore after this year. Emeriti will not be included in the on-line bulletin. The possibility of on-line emeriti directory was discussed.

According to approved Board policy, the University should and is paying for some label printing.

Emeriti email has been moved to the student server.

The Board controls emeriti policy and they have given Emeriti status to some Kendall faculty, including one individual who has not retired.

Secretary's Minutes were approved as written.

Treasurer's Report: Sayed Hashimi reported that the current balance is \$4032.45. This is up a little from last month due to donations.

Social: Walt Luecke reported that the Fall Luncheon netted \$48.20. Winter Dinner will be on December 9, 2014 at Falcon Head with a \$22 prime rib buffet. It is scheduled for 6:00 with a cash bar starting at 5:30. The Spring luncheon will be on May 13 either at the University Center or the Rock.

Service: Jerena Keys reported the death of emeritus Dean Garrison.

Membership: Brenda sent new member packets to Michael Ropele, David Smith-Greenwood, James White, Suellen Gifford, and Robert Loesch.

New members and separation dates: Alireza Abbasabadi, Dec. 15, 2014; David Bennett, Dec. 31, 2014; Robert Friar, Dec. 15, 2014; James Hoerter, Dec. 15, 2014; David Smith-Greenwood, May 10, 2014.

New members will be invited to the December dinner.

On February 2, 2015 the Arizona group will get together.

Publicity: MaryKay MacIver suggested that we could send articles to the Pioneer for a column. We also need someone(s) to take photographs at our events.

Ad Hoc EA Student Scholarship: Doug Haneline reported that as of October 31 we had \$5827 from 9 contributors in the scholarship fund. He also reported that 110 Emeriti gave to Ferris in 2014.

The University is having a large scholarship campaign and we can be a part of the campaign.

Professional Concerns: A tour of the new University Center may be scheduled in December at 3:00.

Senate Meeting: No Emeriti representative was at the recent meeting.

Alumni Office Liaison Report: MaryKay MacIver reported that the Alumni Office is sponsoring a reception at the Great Lakes Invitational Hockey tournament at Joe Lewis Arena on December 28. An alumni dinner will be held on January 17. A get-together will be held at Plantation Golf Course on January 24. There will also be a dinner around the hockey game between the Red Wings and the Avalanche on February 5, 2015.

A suggestion was made that we look into having an article in the Ferris Magazine.

Newsletter: The next newsletter will be sent out in November.

Old Business: Mary Jean Keating needs a list of Emeriti in the greater Kent County area. Other areas discussed included funding for the association, the possibility of an independent web site and the effect that Kendall faculty becoming Emeriti has on our mission.

New Business: Brenda mentioned Emeriti giving to United Way.

Next Meetings and Upcoming Events:

November 4- Senate Meeting

November 25- Senate Meeting

December 1 – EA BOD meeting, 10:00 a.m. (PRK 114). Last formal meeting until May.

December 2- Senate Meeting

December 9 – Winter Dinner at Falcon Head

January 7- Soup Talk

May 13- Spring Luncheon at the University Center or the Rock

Adjournment: 11:30 a.m.

Jeffrey Nagelbush, Secretary