

EMERITI ASSOCIATION BOARD MEETING MINUTES  
December 1, 2014

President Brenda Vasicek called the meeting to order at 10:03 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.

Guest: Anne Hogenson

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

New LED lights are going up throughout the campus.

Secretary's Minutes were approved with one change.

Treasurer's Report: Sayed Hashimi reported that the current balance is \$3560. We spent \$936 on the newsletter and there were a few donations.

Alumni Office Liaison Report: MaryKay MacIver reported that the Alumni Office is sponsoring a pre-game reception at the Great Lakes Invitational Hockey tournament at 5:00 at Joe Lewis Arena on December 28. A golf outing will be held in the afternoon of January 17 with proceeds to benefit scholarships, immediately followed by the annual Alumni, Emeriti and Friends reception and dinner in the evening. A get-together will be held at Plantation Golf Course in Venice Florida on January 24. There will also be a dinner around the hockey game between the Red Wings and the Avalanche in Denver, CO on February 5, 2015. The annual Alumni Golf Outing will be held on Friday, May 15, 2015 at Buck's Run Golf Club in Mt. Pleasant, Mich.

Social: Walt Luecke reported that the 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. The Soup get-together was postponed from January to February 11, 2015.

Service: A brief discussion was held concerning some member health issues.

Membership: Invitations were sent to new members for the Winter Dinner on December 9. On February 4, 2015 the Arizona group, alumni and emeriti, will get together.

Publicity: The Board met with Anne Hogenson, editor of the Ferris Magazine. A discussion was held as to whether the magazine could do occasional or regular

features on Ferris Emeriti. Anne was open to the possibility and criteria were discussed, such as timeliness of the information and interest to the Ferris community. Suggestions for articles could be sent to Anne at Editor@ferris.edu.

Ad Hoc EA Student Scholarship: The committee is working on a mailing for fundraising.

Newsletter: The next newsletter deadline is March 1.

Old Business: It was suggested that Ferris needs a place for retiring faculty to go to discover what to do to become an emeritus.

Proposed changes to the Constitution and Bylaws will be put out in a separate publication.

New Business: A number of Board members will not be running for re-election. A nominating committee was formed, made up of Jerena Keys, Sayed Hashimi, and Bob Krueger.

Next Meetings and Upcoming Events:

December 2- Senate meeting

December 9 – Winter Dinner at Falcon Head

January 13- Senate meeting

February 3- Senate meeting

February 11- Soup Talk

March 3- Senate meeting

April 7- Senate Meeting

April 13- EA BOD meeting, 10:00, PRK 114

April 28- Senate meeting

May 4- EA BOD meeting, 10:00, PRK 114

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

Adjournment: 12:23 p.m.

Jeffrey Nagelbush, Secretary