

EMERITI ASSOCIATION BOARD MEETING MINUTES
May 4, 2015

President Brenda Vasicek called the meeting to order at 10:00 a.m.

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

Guest: Dale Hobart

Announcements: The scheduled emeriti event in Grand Rapids was cancelled due to lack of interest in part because of newsletter difficulties.

Brenda Vasicek attended retirement events for Christine Persak and Gloria Lukasa Barnett.

Five emeriti attended the FSU annual awards event.

Secretary's minutes were approved.

Treasurer's Report: The current fund balance for the association is \$3,678.92.

A brief discussion was held as to how to communicate the Emeriti Association's proposed budget to the administration. Further discussions will be held at the next meeting.

Alumni Office Liaison Report: As of December 31, 2014 \$6,827.00 has been contributed to the Ferris Emeriti Association Scholarship Endowment. The market value was \$7,010.17.

The names and contact information of Ferris Emeriti will not be in the new on-line Ferris directory and will not be available on-line for some time.

Upcoming alumni events include a White Sox/Tigers game in Chicago on July 7 and a White Caps game on August 20th. The latter event will cost \$20 per adult.

Social: The Emeriti Spring Luncheon will be held Wednesday, May 13, 2015 at the University Center. The luncheon will be held in the food court at 12 noon. The cost is \$10 and reservations by April 30th are required.

The fall picnic and golf outing will be held on August 12th. The picnic will be at noon at Hemlock Park. The golf outing will be at 2pm at Katke. A discussion was held as to who should be on the ad hoc committee to oversee the golf outing.

A suggestion was made to have a comprehensive full-year event calendar.

Service: Jerena Keys announced the passing of emeritus Russell Cousineau.

Membership: The next Board of Trustees is on May 8th. Any new emeriti should be sent new member packets.

Publicity: MaryKay MacIver was thanked for making sure this meeting was announced in Ferris' University Wide Notices.

Professional Concerns: Jerry Slywka reported that both Education and Arts and Sciences are seeking new (or acting) deans. The College of Optometry is looking for a new associate dean.

Ad Hoc EA Student Scholarship: A meeting will be held with MaryKay MacIver about the EA scholarship and other fundraising.

Senate Meeting: Brenda Vasicek attended the April 28th Senate meeting. She reported that Khagendra Thapa was reelected as Senate president. The Senate examined over 90 programs.

Newsletter: The next newsletter deadline is June 1. The next newsletter will contain information about the picnic and the golf outing. New Board members will also be announced.

Old Business: Proposed changes to the Constitution and Bylaws will be available and voted on at the spring luncheon.

New Business: A Survey will be presented at the spring luncheon to assess what events and costs will be of interest to FSU Emeriti.

The nominating committee of Jerena Keys, Sayed Hashimi, and Bob Krueger presented their recommendations for the new Board: Jim Jacobs, Walt Luecke, Doug Haneline, Dale Hobart and Robert Friar. A motion to accept the slate was made by Barb Johnson and seconded by Bob Carter. The motioned passed unanimously.

Next Meetings and Upcoming Events:

May 13- Spring Luncheon at the University Center

June 1- EA BOD meeting, 10:00a.m.

August 12- Picnic and golf outing

Adjournment: 11:45 p.m.

Jeffrey Nagelbush, Secretary