

EMERITI ASSOCIATION BOARD MEETING MINUTES

September 14, 2015

President Doug Haneline called the meeting to order at 10:00 a.m.

Members Present: Doug Haneline, Brenda Vasicek, Dale Hobart, Sayed Hashimi, Jim Jacobs, Barb Johnson, Jerena Keys, Bob Krueger, Walt Luecke, MaryKay MacIver and Robert Friar.

Secretary's minutes were approved as corrected. The board agreed to wish Jeff Nagelbush a happy Jewish new year.

President's Report: Lists of office hours for the FSUEA, Board Meeting and EA Events were distributed. Doug and MaryKay will be meeting with Jill Schneider to discuss how the KEA and FSUEA can work together. Doug and MaryKay met with Provost Blake to discuss recommendations to the Ferris Board of Trustees for revisions to Board Emeriti Policies. Doug attended the Alumni Board meeting which focused on fund raising, structure, planning and initiatives. Doug also attended the Senate retreat and business meeting.

Robert Friar and Jerena Keys will co-lead the FSUEA United Way campaign. The VPSA and Linda Telfer are leading the Ferris campaign. The letter to emeriti will go out October 1. Email, face-book, and FSUEA newsletter notes will be sent as a reminder to send in the donation by November 11.

Treasurer's Report: Sayed Hashimi reported that the current fund balance for the association is \$3,407.38. The FSUEA scholarship endowment fund balance is \$6,827.

Alumni Office Liaison Report: MaryKay MacIver reported that there will be an alumni event on September 25th to celebrate the reunion of 1965 Golden Eagles. Ferris' 2015 Homecoming celebration starts September 19th with the football game scheduled for the 26th. There will be a welcome tent and a chili cook-off. The College of Pharmacy is working on a fund raising campaign. They have raised 8 million dollars at this point.

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

Social: The fall luncheon will take place on October 7th at Falcon Head Golf Club. The cost is \$13 per person for a pasta buffet. Reservations are needed ASAP. The Spring luncheon will be held on May 11 at The Rock.

Membership: Barb Johnson will send invitations to new members when their names are given to her.

Service: Jim Jacobs announced the passing of emeriti Nick Coso.

Professional Concerns: No Report.

Ad Hoc EA Student Scholarship: Bob Carter will be meeting with MaryKay and University Advancement and Marketing personnel to develop a plan for contacting emeriti for donations.

Helen's Gardeners: Gordan Gramh indicates the garden is looking good at this point, but we need additional emeriti volunteers to assist.

Newsletter: Randy Vance has agreed to be the newsletter chair and will give us the deadline for the next newsletter.

Social Media: Dale Hobart has updated the web page with links to FSU sites regarding athletics, calendars, etc. He has set up an emeriti face-book page. He asked the board what events they would like placed on the face-book page.

Old Business: Postponed to next board meeting.

New Business: A letter from FFA President Charles Bacon discussed dental coverage for retirees. The board decided not to pursue the items listed.

October 5- Next Board meeting

October 7- Fall Luncheon, Falcon Head Golf Club

Adjournment: 11:35 p.m.

Jerena Keys