

EMERITI ASSOCIATION BOARD MEETING MINUTES
October 5, 2015

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

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

Secretary's minutes were approved.

President's Report: The Ferris Board of Trustees had some problems with the revised emeriti policy. President Haneline said he will meet with the Board to work out problems

He also reported he will meet with a representative from Kendall.

Treasurer's Report: Sayed Hashimi reported that the current fund balance for the association is \$3,472.38. The scholarship balance is \$6,827.

University Advancement Liaison Report: On January 23, 2016 alumni and emeriti will meet in Sarasota, Florida.

Publicity: MaryKay MacIver was thanked for making sure this meeting was announced in Ferris' University Wide Notices. She also reported that the Ferris Foundation Dinner is on November 6 in Grand Rapids with guest speaker Diana Nyad.

Social: Walt reported that 45 reservations have been received for the Fall luncheon. Dr. Ewigleben is reported to be attending.

The December dinner will be on December 8 at Falcon Head with a prime rib dinner. Drinks will be available at 5:15pm and dinner will be at 6:00pm.

Membership: No report

Service: Jim reported that he sent a condolence card to Paul Schell's family and a card should go to Lon Green's wife.

Professional Concerns: The Board discussed what should be covered under this committee's purview.

Ad Hoc EA Student Scholarship: See treasurer's report.

Senate Meeting: No report

Helen's Garden: We need more volunteers to keep this going. There will be 3 more work sessions this fall. The Board agreed that interested non-emeriti could also be

included. Alice Bandstra, who has been heading this, will not continue if more volunteers start participating.

United Way Campaign: Jerena Keys and Bob Friar report that letters have gone out to Emeriti. A report of United Way contributions, including emeriti, from 2010-2011 to 2014-2015 was passed out to Board members.

Newsletter: Randy Vance reported that the deadline for the next newsletter is October 16, 2015.

Social Media: Dale Hobart reported that the emeriti website page has been updated. It includes a dynamic calendar that can be updated to include a contact page for events.

Old Business: Suggestions were made as to what should be online concerning Emeriti.

A discussion was held as to what do Emeriti want. A suggestion which received general approval was to have baskets for auction at the December dinner as a fundraiser. Barb Johnson will organize this. Board members are encouraged to bring items for the baskets to the November Board meeting.

New Business: None

November 2- Next Board meeting
December 8- Emeriti Dinner

Adjournment: 11:33 p.m.
Jeffrey Nagelbush, Secretary