

EMERITI ASSOCIATION GENERAL MEMBERSHIP MEETING MINUTES
May 11, 2016

President Doug Haneline called the meeting to order at 1:04pm.

Shelly Percy, Ferris Vice President for University Advancement and Marketing, gave opening welcoming remarks.

President Haneline discussed the state of the Emeriti Association. His topics included:

Demography and Statistics-We have ~650 current members, ~300 in Mecosta County (at least during the summer), ~50 in Kent County and ~30 in Osceola County.

Activities-We have active groups in Big Rapids, Florida (led by Robert Stechschulte), and Arizona (led by Barb and Newell Johnson). The group in Grand Rapids is working on becoming more active.

Consultations with FSU Administrations-We have worked with the administration to be certain we emeriti retain email.

We have worked with the administration to clarify the changes they are implementing to retirement plan options.

Initiatives-President Haneline listed other activities the Association has been involved in including:

working on Helen's Garden,
updating the FSUEA Website, Facebook page and newsletter,
the Student Scholarship Endowment Campaign, including the effect
of Ferris Futures,
the Association's presentation at the 2016 Conference on Aging,
a possible 2016-2017 lecture series,
the status of our proposed FSUEA policy language in the FSU Board of
Trustees policies, and
the addition of KCAD emeriti.

Barb Johnson recognized Sayed Hashimi, who is leaving the Board and thanked him for his service.

President Haneline also thanked past president Brenda Vasicek and Bob Carter for their past service.

New Business: Jerena Keys presented the current Board members whose terms are not yet up (Jim Jacobs, Walter Luecke, Doug Haneline, Dale Hobart, and Robert Friar). She then presented the Emeriti's recommended slate of new board members (Barbara Johnson, Jerena keys, Bob Krueger, Jeffrey Nagelbush, and Randy Vance). A motion was made by Walt Luecke and seconded by Dale Hobart to close the nominations. The motion passed unanimously. Mike Ells made the motion, seconded by Walt Luecke, to accept the slate by acclamation. The motion passed

Jerena Keys presented the constitutional amendment to be voted on:

The FSUEA fundraising committee will be responsible for organizing and executing all formal fundraising efforts on behalf of the association with the approval of the Emeriti Board of Directors and in conjunction with University Advancement & Marketing. The primary focus of the committee's efforts will be the FSUEA Emeriti Scholarship Endowment, but may include other initiatives as directed by the Emeriti Board. The committee will also serve as the selection committee for awarding the FSUEA scholarship

Jeffrey Nagelbush moved, and Fred Nista seconded that this constitutional amendment be adopted. The motion passed.

At 1:40pm Don Stephen moved and Walt Luecke seconded that the meeting be adjourned. The motion passed.

Jeffrey Nagelbush
Secretary