

EMERITI ASSOCIATION BOARD MEETING MINUTES  
January 11, 2016

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

Members Present: Bob Carter, Bob Friar, Doug Haneline, Dale Hobart, Sayed Hashimi, Jim Jacobs, Jerena Keys, Walt Luecke, MaryKay MacIver, Jeffrey Nagelbush, and Randy Vance

Dale Hobart moved and Jim Jacobs seconded that the minutes of the December meeting be approved as corrected. The motion passed unanimously.

President's Report: Doug Haneline said that he would attend the January 12<sup>th</sup> Senate meeting.

He reported that the Friends of Ferris fundraiser will be held on February 19<sup>th</sup> and he asked if the Board wants to have a table there. No interest was shown. Alternatively, University Advancement will have 1 or 2 tables which Emeriti can join for \$50 a ticket. MaryKay MacIver will be there. Members can contact University Advancement for tickets.

Treasurer's Report: Sayed Hashimi reported that the current fund balance for the association is \$3,748.38. The scholarship balance is about \$19,825. Not all gifts to the endowment have yet been processed.

University Advancement Liaison Report: MaryKay reported that Sarasota luncheon will be January 23<sup>rd</sup>. Barb Johnson said that the Arizona luncheon will be February 4<sup>th</sup>. This is for emeriti and alumni. President Eisler and his wife Patsy are planning to attend.

Publicity: MaryKay MacIver suggested that our meetings should be announced on our Facebook page. We should also note on our Facebook page that the Emeriti Association includes KCAD.

Social: Walt reported that 48 people attended the December 8<sup>th</sup> dinner. The dinner cost \$1056 and brought in \$1238. The raffle brought in \$465.

The soup talk will be on February 3<sup>rd</sup> at noon at the United Church.

The tentative date for the fall picnic and golf outing is August 17<sup>th</sup> or, if not available, August 10<sup>th</sup>, 2016.

Membership: No report

Service: Jim Jacobs sent a card to the Linebaugh family.

Professional Concerns: The issue was raised if information about relevant educational issues should be placed on our web site. The consensus was yes, if approved by the Board. This approval could be done by email. A chart was

presented that reported the financial benefits of education and was approved for the web site.

Ad Hoc EA Student Scholarship: Bob Carter presented an initiative as follows:

The mailing pledge/donation request was sent out in mid-December. A telephone follow-up is planned to contact emeriti who have not donated or responded to the mailing. We are looking for volunteers to telephone these people. We want at least one volunteer from each college/administrative/staff entity on campus to make the phone contact somewhat personal. We have over 600 emeriti, so, to make the task reasonable, we need at least 30 volunteers to insure that no volunteer needs to contact more than 20 emeriti. Is there a better place to start asking for volunteers than here at the Board.

A motion was made by Jerena Keys and seconded by Walt Luecke to accept the scholarship initiative presented by Bob Carter. The motion passed. Discussion was held as to how to implement the initiative.

Helen's Garden: MaryKay and Alice Bandstra will meet with the grounds people about needs for the garden.

United Way Campaign: Jerena Keys and Bob Friar reported that \$4,465 has been donated by emeriti.

Newsletter: Randy reported that the next newsletter will be in March and the contribution deadline is February 15, 2016.

Social Media: See Professional Concerns, above.

Old Business: A constitutional review was discussed. One issue was whether the scholarship committee should be a permanent committee. No decision was made.

A discussion was also held concerning the Boards participation in the FSU Conference on Aging. The Emeriti panel tentatively includes Robert Krueger, Robert Friar, Jeffrey Nagelbush, Jerena Keys, MaryKay MacIver and Doug Haneline.

New Business: None

February 1- Next Board Meeting

February 3- Soup Talk

March 7- Board Meeting

April 4- Board Meeting

April 7 to 9- FSU Conference on Aging

Adjournment: 11:38 p.m.

Jeffrey Nagelbush, Secretary