

EMERITI ASSOCIATION BOARD MEETING MINUTES

April 4, 2016

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

Members Present: Bob Friar, Doug Haneline, Dale Hobart, Jim Jacobs, Barb Johnson, Jerena Keys, Walt Luecke, MaryKay MacIver, Jeffrey Nagelbush, and Randy Vance
Guests: Jim Cook, IS & T, Jerry Scoby, VPAF

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

Vice President Jerry Scoby and IT Project Manager Jim Cook discussed future emeriti email service. They reported that if an emeriti member has not involved with HIPAA or PCI data then they will be able to keep their email. Those emeriti members who have worked in a HIPAA or PCI area at the University will be given 30 days from his/her date of retirement to copy any individual email files not containing HIPAA or PCI information that he/she wish to keep, and the email files will be either saved for the retiree's replacement, or deleted.

They also said that emeriti will no longer have free access to Microsoft Office.

President's Report: Doug reported that the names requested from Kendall have not yet arrived. He also reported that the revised emeriti language has not yet been approved by the Board of Trustees.

The staff from grounds said that none of their workers will be able to work on Helen's garden. In addition, current employees cannot work on it during the day, Monday through Friday. Without more volunteers the Association may have to give up support of the garden. Jerena suggested that we contact other community organizations to see if they would be interested.

Treasurer's Report: The current fund balance for the association is \$3,700. The scholarship balance is \$19,777.

University Advancement Liaison Report: MaryKay listed a number of upcoming events:

- May 13, Buck Run alumni golf outing
- June 16, Alumni outing to a Lansing Lugnuts baseball game
- October 7-9, Mackinac Island getaway at the Chippewa Hotel Waterfront
- Last weekend in September, Homecoming

Publicity: Thanks to MaryKay for putting the meeting notice on University-Wide notices. A suggestion was made to put meeting notices on the Association web page.

Social: Walt reported that 17 reservations for the May luncheon were received. It was suggested that another reminder be sent out.

The June newsletter will have the golf outing form.

Membership: Barb Johnson thanked the Board for her birthday card. She reported that over 40 people attended the get-together in Arizona. Each received a remembrance made by Barb. President and Mrs. Eisler attended and the President gave a presentation on current happenings on campus.

The Board discussed whether to have a reception for new emeriti or invite them to the May meeting.

Service: Jim Jacobs sent a card in memory of Stan Junck and sent a card to Stan Borkowski in memory of his wife.

Professional Concerns: The Emeriti Presentation at the conference on aging will be at 12 noon on Friday, April 8th.

EA Student Scholarship: See treasurer's report. After July 1st, there will be a matching fund for all donations.

Helen's Garden: See President's report

Florida and Arizona Liaisons: See membership report

Newsletter: Randy Vance reported that deadline for the June newsletter will be May 15.

Social Media: Dale reported that the Emeriti Association web site is all on the new template. It was suggested that alumni events should be put on the emeriti calendar and this will be done.

Old Business: Jerena reported on the nominations for the FSU Emeriti Board. Those nominated for 2-year terms beginning May, 2016 are Barbara Johnson, Jerena Keys, Bob Krueger, Jeffrey Nagelbush, and Randy Vance. Those who will be entering their second year of their 2-year term in May are Jim Jacobs, Walter Luecke, Doug Haneline, Dale Hobart, and Robert Friar.

New Business: It was agreed that there should be Board Service recognition at the annual meeting.

May 2- Board Meeting

May 11- Spring Luncheon

June 2- Board Meeting

Adjournment: 11:24 a.m.

Jeffrey Nagelbush, Secretary