

## EMERITI ASSOCIATION BOARD MEETING MINUTES

May 1, 2017

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

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

March minutes were approved with correction (motion by Doug Haneline, seconded by Jerena Keys).

President's Report: No report

Treasurer's Report: The current balance of Emeriti Association funds is \$151.66. The Board discussed ways to raise needed operating funds.

University Advancement Liaison Report: MaryKay MacIver listed the day and times of commencement this weekend:

Friday

3:30 pm Health Professions

7:00 pm Arts & Sciences, Pharmacy, DCCL

Saturday

9:00 am Engineering Technology

12:30 pm Business

4 pm Optometry, Education & Human Services

MaryKay MacIver also listed a number of upcoming events:

Golf outing at The Fortress in Frankenmuth on May 12. \$165 per player.

Bulldog Bike Tour is June 10 \$50 per person.

MIS on June 18 - \$200 per person

Wisconsin Timber Rattlers in Appleton, WI on July 22. \$20 adults, \$15 children

John Ball Park Zoo July 30 - \$20 Adults, \$15 Children – 11 am to 2 pm

Save the Date:

Fall Reunion is September 29

Homecoming is September 30

Mackinaw Island Getaway is October 13 to 15

Alumni reception in Marquette on October 14.

Information on any of these events can be accessed from the Alumni Association website on [www.ferris.edu/alumni](http://www.ferris.edu/alumni).

Publicity: Today's meeting was promoted via UWN and the Association Facebook page.

Social: Walt Luecke reported that, as of today, 60 reservations have been received for the Emeriti lunch Rock on May 10. The annual Emeriti picnic will be on August 16. The alumni association will provide chicken. The emeriti should bring a dish to pass. There will be no golf outing this year.

Membership: Barb Johnson reported that she sent invitations to the luncheon to new emeriti. The Board discussed what else we might do for new members.

Service: Jim Jacobs reported that a card will be sent to the family of emeriti Gordon Lindland.

Professional Concerns: Bob Krueger and Bob Friar said that new information will be put in the emeriti newsletter.

Fundraising Committee: MaryKay MacIver reported the scholarship fund has \$40,709. A \$1000 award will be given this next academic year. A card will be sent to the recipient explaining who we are. We will ask for more donations at the luncheon.

Helen's Garden: MaryKay reported that the beds have been raked and mulched by Sigma Pi. Spring flowers have been popping up. The Commencement Office will be donating 25 geraniums for us to plant. The HTF will be ordering a tree this month. Planting date TBD.

Florida and Arizona Liaisons: Barb Johnson reported that February 8 is the next Arizona get-together.

Newsletter: Randy Vance reported that the next newsletter will out in June. The deadline for this newsletter is May 15th. This will include a column about what emeriti are doing now. The second person for this column is Mike Keating.

Social Media: Dale Hobart said he will be keeping the calendar updated, even though he will no longer be on the board.

Old Business: Jeffrey Nagelbush reported that the AARP Fraud Watch workshop is scheduled for May 10th in the University Center. The talk will be by Andrew Farmer and is titled "AARP Fraud Watch Network: Identifying and Preventing Scams and Identity Theft in Your Life and Community."

New Business: The nominating committee of Jerena Keys and Bob Kreuger presented four names for election to the Board: Jim Jacobs, Walter Luecke, Doug Haneline, and Robert Friar. One more nomination is needed.

June 5- Executive Board Meeting (Election of Officers)

August 16- Annual Emeriti Picnic

Adjournment: 11:23 a.m. (Moved by Walt Luecke, Seconded by Jim Jacobs, passed.)  
Jeffrey Nagelbush, Secretary