

EMERITI ASSOCIATION BOARD MEETING MINUTES  
June 5, 2017

President Doug Haneline called the meeting to order at 10:14 a.m.

Members Present: Doug Haneline, Dale Hobart, Jim Jacobs, Barb Johnson, Jerena Keys, Walt Luecke, MaryKay MacIver, Jeffrey Nagelbush, and Jane Pole

May minutes were approved (motion by Jerena Keys, seconded by Dale Hobart).

Jeffrey Nagelbush moved that the general membership meeting minutes be accepted. Walt Luecke seconded the motion and it passed.

President's Report: President Haneline welcomed our newest board member, Jane Pole.  
President Haneline also raised the budget difficulties the association is facing.

Treasurer's Report: The treasury currently has \$926.66, with \$740 owed.  
MaryKay MacIver discussed with Shelly Pearcy, Ferris Vice President for University Advancement and Marketing, the possibility of the Emeriti Association receiving money from Ferris.

University Advancement Liaison Report: MaryKay MacIver reported on upcoming events:

Michigan International Speedway on June 18, 8 am to 6 pm  
Firekeepers Casino 400 Race  
Includes breakfast and lunch, along with Pit and Paddock passes and much more!  
\$200 per person

John Ball Zoo on July 30 from 11 am to 2 pm  
Includes a cookout and a park pass.  
Tickets: Children are \$15 and Adults are \$20

Save the Date:

The Fall Reunion is 9/29

The Mackinaw Island Getaway is October 13-15.

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

Email upgrade issues:

IT did an upgrade of an Office 365 tool over the Memorial Day weekend, which resulted in 582 email accounts being deleted in error. Most of the accounts belonged to Emeriti. As soon as the error was discovered, IT recreated the accounts and repopulated the data from backups. This did result in some minor data loss for some Emeriti, as well as access issues for all of the affected

accounts. IT is working diligently to reconnect Emeriti to their accounts, and TAC personnel have been briefed on the process.

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

Social: Walt Luecke reported that the luncheon at Rock was the biggest event we have had to date. We took in \$780. Seventy-four people attended, with 2 no shows which gave us \$40 for the treasury.

The fall picnic will be on August 16. The Alumni association will provide chicken. Members should bring a dish to pass and tableware.

The fall luncheon will be on October 4<sup>th</sup>. A discussion was held as to where to have the luncheon this year.

Membership: Barb Johnson reported on new members:

Patricia Fraser - Staff Accountant, Finance - March 3, 2017

Deborah Yost - Executive Secretary, Governmental Relations & General Counsel - July 14, 2017

Clyde Hardman - Associate Professor - Accountancy, Finance & Information Systems  
August 14, 2017

Lakshmi Mukundan - Professor, College of Arts and Sciences - August 14, 2017

Richard Griffin - Professor, Social Sciences - December 18, 2017

Service: Jim Jacobs reported that a card was sent to the family of John Lunden.

Professional Concerns: No report

Fundraising Committee: MaryKay MacIver reported the scholarship fund has \$40,709.

There will be one scholarship awarded from the Emeriti endowment this coming academic year. We have asked Financial Aid to assist us this year in identifying a student to receive the scholarship.

Helen's Garden: MaryKay reported that Alice Bandstra has organized several work bees to prep for additional flowers to be planted. The Physical Plant has provided several flats of marigolds, and we obtained 2 flats of zinnias. The garden is looking great

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

Newsletter: No report

Social Media: Dale Hobart updated the calendar and will continue to do so. The Board thanked him for his service on the Board.

Old Business: Jeffrey Nagelbush reported that he sent an email to Andrew Farmer thanking him for his AARP Fraud Watch presentation, which was very successful.

New Business: The following officers and committee chair were elected and selected:

President- Doug Haneline

Vice-President- Jerena Keys

Secretary- Jeffrey Nagelbush

Treasurer- Randy Vance

Membership Committee- Barb Johnson

Professional Concerns Committee- Bob Friar and Bob Krueger

Service Committee- Jim Jacobs

Social Committee- Walt Luecke

Dale Hobart will continue to do social media

It was decided not to have a meeting in July.

Adjournment: 11:21 a.m. (Moved by Jim Jacobs, seconded Barb Johnson, passed.)

Jeffrey Nagelbush, Secretary

August 7-Emeriti Board Meeting

August 16- Annual Emeriti Picnic

October 4- Fall Luncheon