

EMERITI ASSOCIATION BOARD MEETING MINUTES
September 11, 2017

Vice-President Jerena Keys called the meeting to order at 9:59 a.m.

Members Present: Robert Friar, Jim Jacobs, Jerena Keys, Bob Krueger, Walt Luecke, Jeffrey Nagelbush, and Jane Pole
Guest Present: Brenda Vasicek

August minutes were approved (motion by Walt Luecke, seconded by Jane Pole).

Treasurer's Report: The treasury currently has \$860.23. The scholarship fund currently is \$42,814. One \$1,000 scholarship will be awarded for this year.

University Advancement Liaison Report:
Upcoming Events:

September 29 Fall Reunion

September 30 Homecoming

Alumni Welcome Tent opens at 11 am.

Parade at noon

Football game kickoff at 3 pm

Hockey Crimson and Gold game at 6 pm

October 13-16 Mackinaw Island Alumni and Friends Weekend

October 14 Upper Peninsula Social

November 10 Ferris Foundation Benefit

Emeriti tickets are \$125.

Publicity: Today's meeting was publicized through University Wide Notices and through Facebook.

Social: Walt Luecke reported that 46 people signed up for the fall picnic at Hemlock Park.

The fall luncheon will be on October 4th at Falcon Head. It will be a buffet luncheon at noon, for \$13 a person.

The holiday dinner will be on December 5th.

Jim Jacobs said that the soup talk will be on February 7th.

Membership: John Schmidt is a new member.

Service: No report

Professional Concerns: It was suggested that some Ferris emeriti might walk the bridge on Labor Day.

Fundraising Committee: It was reported by email from MaryKay MacIver that Bob Carter, Chair of the Fundraising Committee has met with AVP Bob Murray to identify additional

strategies for fundraising efforts for the Emeriti Association. Additional meetings are planned.

Helen's Garden: The History Task Force has purchased a tree and boxwoods to plant in the garden in memory of Helen. The grounds staff is prepping the area this week, and the tree will be planted by next week.

Florida and Arizona Liaisons: The Florida get-togethers may be influenced by the hurricanes.

Newsletter: The current newsletter is out. October 15 is the deadline for the November newsletter.

Social Media: No report

Old Business: A discussion was held about having more Emeriti Association sponsored lectures. The possibility of workshops was also discussed.

New Business: Jerena Keys asked if the Emeriti Association will be collecting for the United Way again. There was general agreement but no official action.

It was announced that Ferris is doing programs on diversity.

Jeffrey Nagelbush reported that the Big Rapids School District will be having a bond issue this November. More information will be available in the community.

Adjournment: 10:48 a.m. (Moved by Jim Jacobs, seconded Jeffrey Nagelbush, passed.)

Jeffrey Nagelbush, Secretary

October 2- Emeriti Board Meeting

October 4- Fall Luncheon

November 6- Emeriti Board Meeting