

EMERITI ASSOCIATION BOARD MEETING MINUTES
November 6, 2017

President Doug Haneline called the meeting to order at 10:02 a.m.

Members Present: Robert Friar, Doug Haneline, Jim Jacobs, Barb Johnson, Jerena Keys, Bob Krueger, Walt Luecke, MaryKay MacIver, Jeffrey Nagelbush, Jane Pole, and Randy Vance
Guest Present: Bob Carter, Brenda Vasicek

September minutes were approved, with corrections (motion by Walt Luecke, seconded by Jim Jacobs).

President's Report: President Haneline reminded the board that the Ferris Foundation Dinner will be on November 10th at the Steelcase ballrooms at DeVos Place. Emeriti can get in for half price.

Treasurer's Report: Randy Vance reported that the treasury currently has \$3312.79. The scholarship fund currently is \$43,814.

University Advancement Liaison Report: MaryKay MacIver reported that Now & Always, The Campaign for Ferris State University will be announced this week. The on-campus announcement event will be held November 9 at 11 am at the University Center for faculty, staff, Emeriti, students, community members and friends. There is reserved parking for the event. The official announcement for the campaign will be held on November 10 at the Benefit in Grand Rapids. More information is available at <https://ferris.edu/giving/homepage.htm>

Alumni Association Events:

Register for these events through the Alumni Association website at <https://ferris.edu/HTMLS/alumni/homepage.htm>

- Registration is open for the Sarasota Luncheon on January 27, 2018 at the TPC. The cost is \$25 per person.
- RSVP information for the Tucson event on February 8 is online at the above website.
- There will be an event at Scottsdale Topgolf on February 10. The cost is \$50 per person including dinner and golfing.

Publicity: MaryKay sent a notice of this meeting through University Wide Notices. A Facebook posting announcing this meeting was also made.

Social: Walt Luecke reported that the fall dinner will be on December 5 at Falcon Head. The cost is \$25 per person. Next year the dinner will probably be at the University Center.

Membership: Barb Johnson reported that the following people have been awarded Emeriti status by the FSU Board of Trustees: Andrew Kantar, Thomas Liszewski, M. Elaine McCullough, Warner Myntti, Therese Aldrich, Laura Wernette, Paula Hadley-Kennedy, John Schmidt, Thomas Edwards, Gary Rodabaugh, Michael Ryan, Laine Mitchell, Adnan Dakkuri, Caroline Stern, and H. Robert von der Osten. They should all be invited to the fall dinner. Doug Haneline brought up the fact that we need to deal with Kendall's lack of concern for their emeriti.

Service: Cards were sent to the families of Ken Vaness and Susan Fogarty.

Professional Concerns: No report

Fundraising Committee: Bob Carter said there will be a meeting, perhaps at the end of November, to call some emeriti to ask for donations.

Helen's Garden: MaryKay reported that the season is over with the heavy frost a couple of weeks ago. A few hours of raking and preparing beds for the winter are all that remains on the agenda for the Helen's Gardeners Gang.

Florida and Arizona Liaisons: The Florida get-togethers will be once a month on Wednesdays through April at Mattison's 41 restaurant in Sarasota. President Eisler is scheduled to be there in January. The Arizona get-together will be on February 8th at the Golden Corral in Tuscan at 1. President Eisler and Kevin from the alumni office plan on attending. Mark and Vicky Hill will talk on their adventures traveling in Mexico.

Newsletter: The November newsletter was sent out today.

Social Media: MaryKay wants pictures from emeriti events to post on facebook.

Old Business: Jerena Keys reported that, so far, emeriti have contributed \$4385 to the United Way.

New Business: The board discussed what we might give new emeriti as a welcoming gift.

Adjournment: 11:23 a.m.

Jeffrey Nagelbush, Secretary

December 4- Emeriti Board Meeting

December 5- Holiday Dinner

January 8- Emeriti Board Meeting

February 5- Emeriti Board Meeting

February 7- Soup Talk