

EMERITI ASSOCIATION BOARD MEETING MINUTES
September 10, 2018

President Doug Haneline called the meeting to order at 10:03 a.m.

Members Present: Bob Carter, Doug Haneline, Jim Jacobs, Jerena Keys, Bob Krueger, MaryKay MacIver, Mary Murnik, Jeffrey Nagelbush, Jane Pole, and Randy Vance
Guest Present: Sandy Alspach, President, Academic Senate

June minutes were approved as written (motion by Jerena Keys, seconded by Jane Pole).
August minutes were approved as corrected (motion by Mary Murnik, seconded by Jim Jacobs) with one abstention.

President's Report: Doug Haneline discussed the Alumni Board meeting he attended, including the fact that they gave out two scholarships and possible changing the motto and symbol for Ferris.

Treasurer's Report: Randy Vance reported that the Emeriti Association has a current balance of \$3000.05. The Ferris Emeriti Association Scholarship Endowment currently has \$69,561. This is the same as the last meeting.

University Advancement Liaison Report: MaryKay MacIver reported the following Alumni Association Events:

- Carillon Tower 50th Anniversary Celebration, September 28, 4 pm, the Carillon Tower
- Fall Reunion, September 28, 5:30 pm, University Center, \$25 per person
- Homecoming Parade, September 29, 12 pm, Downtown Big Rapids
- Homecoming Tailgating from 11 am to 3 pm at Top Taggart
- Homecoming Football game vs. Ashland 3 pm
- Battle at the Ballpark vs. Michigan Tech, October 6, Fifth Third Ballpark, \$25 adults, \$18 children. Pre-game lunch starts at 12:45. Game is at 2 pm.
- Mackinaw Island Getaway, October 12-14. \$275 per person plus island tax. Kids 13 and younger are \$40 plus island tax, includes 2 nights lodging, round-trip ferry ride, hosted reception, free bike rental, \$10 food voucher for the Pink Pony, free slice of fudge.
- Alumni reception at the Ferris State vs. Duke Blue Devils, October 27 (must purchase ticket package for the game - \$200 to \$400). See the alumni site for more information: ferris.edu/alumni

Publicity:

Kay MacIver reported that today's meeting was publicized through Facebook and through University-Wide Notices.

Social: Jane Pole reported that 47 people attended August picnic. Jane thanked all who helped.

The fall luncheon will be on September 25th at Artworks from 11 to 1 p.m. Setup help is needed. Lynne Scheible will talk about art activities in Big Rapids.

The Holiday Dinner is scheduled for December 9, 2018 at 3:00 p.m. The location will be Two Hats Ranch. The cost will be \$30 per person. Live entertainment will be provided. Attendance is capped at 60. Members can bring their own alcohol. Some rooms will be available if some want to stay. The need for signs to help people find the place was discussed.

Membership: No report

Service: Jim Jacobs reported that cards were sent to the families of Don Hecker and Cliff Samuels.

Professional Concerns: Bob Krueger brought up concerns about what effect the new tax law will have on donations.

Fundraising: Bob Carter said that it is time to gear up for fundraising for the scholarship fund. This year's recipient is Alan Marine. He is in the PGA Golf Management Program (COB).

Helen's Garden: MaryKay reported that the season is winding down. We are planning on an October work session to pull the annuals and do clean up. Sigma Pi will assist with raking.

Arizona and Florida Liaisons: The Florida alumni and emeriti luncheon will be on January 26th in Sarasota.

Newsletter: Randy Vance said that the September issue is published. October 15th is the deadline for the next newsletter.

Social Media: MaryKay put events on-line that emeriti might be interested in.

Old Business: None

New Business:

Jerena Keys suggested we do something for the new members to recognize them, particularly given the influx of members due to the buyout. Discussion followed.

Randy Vance asked if we should reduce the number of newsletters to save money. He moved that we reduce the number of newsletters from 4 to 3. Jim Jacobs seconded the motion and it passed.

Jerena suggested that we solicit donations for the United Way at the September luncheon.

It was requested that the Emeriti Association notify emeriti about bargaining unit events. The board decided that this needed some exploration.

Adjournment: 11:33 a.m. (moved by Jeffrey Nagelbush, seconded by Randy Vance).

Jeffrey Nagelbush, Secretary

After the meeting, Sandy Alspach discussed the Academic Senate with the Board.

October 1- Next Board Meeting

November 5- Board Meeting

December 3- Board Meeting

December 9- December dinner

February 6- Soup talk