

## EMERITI ASSOCIATION BOARD MEETING MINUTES

January 8, 2018

President Doug Haneline called the meeting to order at 10:07 a.m.

Members Present: Robert Friar, Doug Haneline, Jim Jacobs, Jerena Keys, MaryKay MacIver, Jeffrey Nagelbush, and Randy Vance

Guest Present: Mike Grandy

December minutes were approved as written (motion by Jerena Keys, seconded by Jim Jacobs).

Guest Mike Gandy, associate vice-president of finance, reported that MSPERS members who were forced to contribute 3% of their salary to health insurance from July, 2010 to September 2012 will get their money back, as a result of court action. The state is set to send the money to Ferris on January 22, 2018. Ferris will attempt to refund the money to appropriate current, former, and retired faculty in February.

President's Report: President Haneline and MaryKay MacIver plan to talk to Paul Blake concerning difficulties the Emeriti Association is having dealing with the Kendall administration.

Treasurer's Report: Randy Vance reported that the Emeriti Association has a current balance of \$2808.54. As of January 2, the Ferris Emeriti Association Scholarship Endowment had \$45,814.

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

Sarasota Alumni & Emeriti Luncheon from 11 am to 2 pm on January 27 at the TPC. \$25 per person.

Tucson Emeriti & Alumni event from 1 to 3 pm on February 8 at the Golden Corral. \$9 per person

Topgolf event in Scottsdale from 6:30 to 8:30 pm on February 10. Dinner and golf. \$50 per person.

Muskegon Lumberjacks, LC Walker Arena from 6:30 to 10 pm on March 2. Dinner and game ticket included. \$25 per person.

Mile High Bulldog event, Brunch and hockey - Colorado vs. Detroit at the Pepsi Center in Denver. Price varies according to seat chosen.

Alumni Association Golf Outing is May 11, 10 am to 9 pm at The Fortress in Frankenmuth. Includes lunch, dinner and 18 holes of golf for \$165 per player.

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

Social: Jim Jacobs reported that the Soup talk will be on February 7, 2018 at the United Church. MaryKay will send a reminder notice.

Membership: No report

Service: Cards were sent to the families of Eugene Tanner, B. Taramanohar (Tara) Rao, Bonnie Golder, and Jean Mogg-Roehrich. A card was also sent to Board member Bob Carter in memory of his mother.

Professional Concerns: No report

Fundraising: MaryKay gave the Preliminary report for the year-end appeal:

The year-end appeal raised a total of \$6,186, which will add \$12,372 to our endowment total with the match from The Ferris Foundation. This is in addition to the amount reported above. Advancement Services is still processing gifts from December, so this could go up.

Helen's Garden: MaryKay reported that the flower order has been placed for spring. She checked on the garden last Friday, and it is a bit frozen at the moment.

Newsletter: Randy Vance said that contributions for the March newsletter should be submitted by February 15, 2018. The March newsletter should have a column by President Eisler.

Social Media: MaryKay continues to post material.

Old Business: Jerena Keys reported that emeriti contributed \$4920 to the United Way. This is up from last year.

New Business: None

Adjournment: 11:03 a.m. (moved by Jim Jacobs, seconded by Jerena Keys).

Jeffrey Nagelbush, Secretary

February 5- Emeriti Board Meeting

February 7- Soup Talk

March 5- Emeriti Board Meeting