

## EMERITI ASSOCIATION BOARD MEETING MINUTES

April 2, 2018

President Doug Haneline called the meeting to order at 10:11 a.m.

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

March minutes were approved as written (motion by Jerena Keys, seconded by Bob Krueger).

Jennifer Yontz, Director of Annual Giving, discussed Ferris First Giving Day, One for the DAWGS. The money raised is mostly for scholarships although some for other purposes. There is one challenge grant, for the Carillon.

President's Report: President Haneline and MaryKay MacIver plan to meet with Leslie Bellavance on April 10 concerning the Kendall emeriti and the lack of cooperation of the Kendall administration.

Deborah Rockman, Kendall emeriti and winner of the Kendal distinguished award, has not received an answer to her request for office space.

Treasurer's Report: Randy Vance reported that the Emeriti Association has a current balance of \$2830.54. The Ferris Emeriti Association Scholarship Endowment currently has \$59,011.

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

Alumni Association Golf Outing on May 11 at the Fortress in Frankenmuth. \$165 per player includes driving range, 18 holes of golf, lunch, dinner and tournament apparel.

Chicago White Sox vs. Tigers, June 17 in Chicago. Tickets are \$35 and include a game ticket, pre-game reception and lunch.

Nascar VIP Experience, June 10 in Brooklyn, Mich. \$200 per person includes parking pass, grandstand seating, pit pass, lunch, special guest appearances and more.

Save the date:

Cedar Point on July 27

Great Lakes Loons on August 1

Fall Reunion on September 28

Mackinaw Island Get-A-Way, October 12-14.

Bob Murray is co-chairing a subcommittee on resources for the Strategic Planning Steering Committee. He is interested in any input regarding fundraising and unrelated business income sources that can benefit the university.

Publicity: Today's meeting was publicized by MaryKay MacIver through University-Wide Notices, the association Facebook page.

Social: Jane Pole reported that the spring luncheon will be on May 9 at noon at the Rock. The cost is \$10 per person. Julie Doyle agreed to help plan the event.

Membership: A discussion was held about the possibility of having new members be guests at the May luncheon.

Service: Cards were sent to the families of Bonnie Golder, Andrew Hart, and Richard Sessler.

Professional Concerns: Bob Krueger reported that Marilyn Keigley would give a dinner presentation of her photography.

Brenda Vasicek might do a presentation on memoir writing.

Fundraising: Bob Carter reported that he sent cards to donors to the scholarship endowment.

Helen's Garden: MaryKay reported that Alice inspected the garden last week, and it has been raked and mulched in preparation for the spring growing season. She requested that I contact Rich Colby to discuss maintenance for the rose bed.

Arizona Liaison: Barb Johnson reported that the Arizona event was highly successful.

Newsletter: Randy Vance said that contributions for the June newsletter should be submitted by May 15, 2018.

Social Media: MaryKay has updated the calendar. Dale Hobart continues to post the newsletter and minutes.

Old Business: Jerena Keys of the Nominating Committee presented the slate for the 2018-2019 Officers of the Emeriti Boar (two Year terms):

Barbara Johnson  
Jerena Keys  
Bob Krueger  
Jeffrey Nagelbush  
Randy Vance

One replacement is still needed.

New Business: None

A moment a silence was held for Walt Luecke, Norm Peterson, and Dick Dudek.

Doug said he would ask the Academic Senate if they could recognize those who recently passed.

Adjournment: 11:50 a.m. (moved Bob Krueger, seconded Jim Jacobs).

Jeffrey Nagelbush, Secretary

May 7- Emeriti Board Meeting

May 9- Spring Luncheon